

**Phantom Lakes Management District**  
Next meeting is Thursday, January 24, 2008 at the  
Mukwonago Town Hall at 7:00 p.m.

**Agenda – January 24, 2008**

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. Old Business
  - a) Well Update
  - b) Harvesting Operations
    - Truck Replacement
    - Refurbished Harvester
  - c) Legislative Update
  - d) Slow-No-Wake Ordinance
  - e) Dam Shoreline Stabilization Project
9. New Business
  - a) Support of Great Lakes Compact
  - b) Approval of Resolution for Refurbished Harvester Grant
  - c) YMCA Camp Life Jackets
  - d) ATV Use at night

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,  
Gina Krause  
Treasurer/Secretary Assistant