

PHANTOM LAKES MANAGEMENT DISTRICT

Mukwonago Town Hall
W320 S8315 Beulah Road

May 27, 2010

7:00pm

Revised Agenda

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 Update
 - Harvester Update
 - b) Update on River Protection Plan
 - c) Update on Ice Safety/Ordinance
 - d) Filling the Available Position of Secretary/Treasurer Assistant with Possible Action
9. New Business
 - a) Lake Patrol
 - b) Annual Meeting Preparations
 - Newsletter
 - Audit
 - Budget
 - Other Preparations
 - c) Phantom Pub and Bait Shop Pier Usage

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.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Gina Krause, PO Box 212, Eagle, WI, (262) 594-3583.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant