

Phantom Lakes Management District
September 13th, 2018 **Special** Meeting Minutes
Town of Mukwonago Hall W320 S8315 Beulah Road
7:00 pm

Approved

Call to Order:

Chairman Mark Carlson called the meeting to order at 7:05 pm.

Open Meeting Notice:

The meeting was noticed and posted according to law.

Board Members Present:

Mark Carlson, Steve Verduyn, Kathryn Verduyn, Joel Kirchner, Greg Blohm, and Darlene Johnson.

Convene into closed session

Mark Carlson announced the PLMD Board was moving into closed session pursuant to Wis. Stats. 19.85(1) (c) to review applicants and wage for PLMD Board Assistant. Mark Carlson made the motion at 7:08 pm, seconded by Greg Blohm. Motion carried.

Reconvene into open session

Greg Blohm made a motion to reconvene into open session pursuant to Wis. Stats. 19.85 (2) at 7:24 pm, seconded by Darlene Johnson. Motion carried.

Greg Blohm made a motion to hire Melissa Winter as the new PLMD Board Assistant, Kathy Verduyn seconded. Motion carried.

Adjournment:

Steve Verduyn made a motion to adjourn at 7:26, seconded by Kathy Verduyn. Motion carried.

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

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 Elise Lindmair, PO Box 391, Mukwonago, WI 53149 (414-431-7018).