

# **Phantom Lakes Management District**

## **Annual Meeting Agenda**

**September 28, 2016** at 7:00pm

Mukwonago Town Hall W320 S8315 Beulah Road

1. Call to Order
2. Open Meeting Notice
3. Approval of Minutes of the September 23, 2015 Annual Meeting
4. Lake Safety Report
  - Boat Patrol
  - Ice Patrol
5. Clean Boats Clean Waters
6. Fisheries Management/Stocking
7. Village of Mukwonago Well #7
8. Phantom Lakes Monitoring Program
9. Harvesting Report
10. Approval of 2015 Audit Report
11. Items from the Floor
12. Adoption of 2017 Proposed Budget
13. Approval of Resolution 2016-01: Levy for 2017
14. Election of Commissioners for 2016-2019 Term
15. Set Date for 2017 Annual Meeting
16. Adjournment

## **Organizational Meeting Agenda**

Time: To immediately follow Annual Meeting

1. Call to Order
2. Board of Commissioners Roll Call
3. Election of Officers for 1 year term
4. Secretary's Report
5. Treasurer's Report
6. Set Next Meeting Date
7. Adjournment

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: [gonefishing@phantomlakes.us](mailto:gonefishing@phantomlakes.us) or 414-431-7018.