

Phantom Lakes Management District
December 3, 2020, 6:00 p.m. Meeting Minutes
Virtual Meeting with audio call in

Approved

1. Call to Order:

Meeting called to order at 6:02 p.m. by Chairman Joe Graczyk.

2. Open Meeting Notice:

The meeting was noticed and posted according to law.

3. Board Members Present:

Joe Graczyk, Steve Verduyn, Joe Kirchner, Jake Jagmin, Adam Miller, Dave Dubey and Darlene Johnson in attendance. Also present are Melissa Winter, Dawn Couillard, Sue Graczyk, Gary Eastland, Peter Brierton, Peter Spano and Joanne Tlachac-Hehn.

4. Open Forum:

Steve Verduyn noted that the DPW has removed the pier from the Andrews Street public launch.

5. Announcements & Correspondence:

Received Citizens bank letter about CD rom of statements we purchase each year for \$45. PLMD will continue to pay for these each year.

6. Secretary's Report:

Jake Jagmin made a motion to approve the meeting minutes of October 22, 2020. Seconded by Darlene Johnson. Motion carried.

7. Treasurer's Report:

PLMD bills to be paid \$8,835.83. Deposit of \$1.04 for bank interest. Darlene Johnson made a motion to pay the bills. Steve Verduyn seconds the motion. Motion carries.

8. Harvesting Report:

Harvesting Manager Dawn Couillard provided update. All equipment out and stored. She visited Aquarius and looked at harvesters.

9. New Harvester Grant:

Adam Miller visited both Aquarius and Inland to check out operations. He received and compiled quotes and info regarding prospective machines and specs.

10. Shore Drive Property:

Resident Peter Spano had questions regarding the park at Shore Drive, including ownership and maintenance. All cleanup and maintenance is done by a couple of volunteers. Peter will reach out to the volunteers and residence with access and try to coordinate efforts.

11. PLMD Boundaries:

Chairman sent original letter to land owner by certified mail. Dave Dubey will draft cover letter to be emailed with copy of letter and motion from the June 25 meeting and July 23, 2020 approved minutes to Waukesha land and parks use for scheduling on their calendar for consideration. Joe will send out the email.

12. PLMD Sponsored Fireworks:

Chairman Joe Graczyk will sign the contract for Saturday July 3, 2021, fireworks on Phantom Lakes. Secretary Jake Jagmin will notify Mukwonago town, village and chamber to create awareness of event and company that will be applying for permits.

Our insurance company has asked us to request a copy of Five Star's insurance policy to insure proper coverage.

13. Adjournment:

Steve Verduyn made a motion for adjournment at 7:04 p.m. Seconded by Darlene Johnson. The 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 Melissa Winter, PO Box 391, Mukwonago, WI (262-378-1267).