

**Phantom Lakes Management District**  
**2020 Annual Meeting Agenda**  
**Wednesday, September 23, 2020 @ 7:00pm**  
**Vernon Town Hall**  
**W249 S8910 Center Drive, Vernon, WI 53103**

1. Call to Order
2. Open Meeting Notice
3. Approval of Minutes of the September 25, 2019 Annual Meeting
4. 2019 Lake Safety Report
5. Update on 2019 Motion for Modification of Slow, No-Wake Hours
6. Update on 2018 Motion for Parking on Andrews Street
7. Fisheries Management/Stocking
8. Harvesting Report
9. Harvester Exploration
10. Lake Drawdown Exploration
11. PLMD Boundaries
12. PLMD Sponsored Fireworks
13. Items from the Floor
14. Approval of 2019 Audit Report
15. Adoption of 2021 Proposed Budget
16. Approval of Resolution 2020-01: Levy for 2021
17. Election of Commissioners for 2020-2023 & 2020-2021 Terms
18. Set 2021 Annual Meeting Date
19. Adjournment

**2020 Organizational Meeting Agenda**  
**September 23, 2020**  
**Time: Immediately Following Annual Meeting**

1. Call to Order
2. Board of Commissioners Roll Call
3. Election of Officers
4. Secretary's Report
5. Treasurer's Report
6. Adjournment