

Phantom Lakes Management District

June 25, 2015 Meeting Agenda

Town of Mukwonago Hall W320 S8315 Beulah Road

7:00 pm

(Updated June 22, 2015)

1. Call to Order
2. Open Meeting Notice
3. Roll Call
4. Announcement of a Closed Session pursuant to Wis. Stats. § 19.85(1) (c) to review and discuss applications, interviews, hiring and compensation for the positions of Secretary/Treasurer Assistant and Harvesting Operator
5. Open Forum
6. Announcements & Correspondence
7. Purple Loosestrife Program Presentation
8. Secretary's Report
9. Treasurer's Report
10. Harvesting Report
11. Fish Stocking
12. Clean Boats Clean Waters Program
13. Phantom Lakes Monitoring Project
14. Convene in Closed Session pursuant to Wis. Stats. § 19.85(1) (c) to review and discuss applications, interviews, hiring and compensation for the positions of Secretary/Treasurer Assistant and Harvesting Operator
15. Reconvene into open session pursuant to Wis. Stats. § 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda
16. Adjournment

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 Mary Pires, PO Box 391, Mukwonago, WI (262-363-3348.)