

Phantom Lakes Management District

September 25, 2013 Annual Meeting Agenda

Mukwonago Town Hall W320 S8315 Beulah Road at 7:00pm

1. Call to Order
2. Chairman's Report
3. Approval of Minutes of the September 26, 2012 Annual Meeting
4. Friends of the Mukwonago River Partnership and Donation Request
5. Phantom Lakes Monitoring Project Report
6. Lake Safety Report
 - Boat Patrol
 - Ice Patrol
7. Canada Geese Damage Control Update
8. Harvesting Report
 - Weed Harvesting
 - Truck Purchase
 - Chemical Treatment of Eurasian Water Milfoil Update
9. Fish Management/Stocking Report
10. 2012 Audit Report
11. Items from the Floor
12. Adoption of 2014 Proposed Budget
13. Approval of Resolution 2013-1: Levy for 2014
14. Election of Two Board Members for 2013-2016 Term
15. Set Date for 2014 Annual Meeting
16. Adjournment

Organizational Meeting Agenda

(to follow Annual Meeting)

1. Call to Order
2. Roll Call
3. Election of Officers
4. Secretary's Report
5. Treasurer's Report
6. Possible purchase of automatic data loggers for monitoring wells (Phantom Lakes Monitoring Project)
7. Set Next Meeting Date
8. 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 Mary Pires: gonefishing@phantomlakes.us or 262-363-3348.