

**Phantom Lakes Management District**  
**July 23, 2015 Meeting Agenda**  
**Town of Mukwonago Hall W320 S8315 Beulah Road**  
**7:00 pm**

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
5. Open Forum
6. Announcements & Correspondence
7. Secretary's Report
8. Treasurer's Report
9. Harvesting Report
10. Phantom Lakes Monitoring Project
11. 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
12. 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
13. Annual budget review
14. Annual Meeting
15. 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.)