## Annual Meeting Agenda September 27, 2017 at 7:00 pm Town of Mukwonago Hall W320 W8315 Beulah Road

- 1. Call to Order
- 2. Open Meeting Notice
- 3. Approval of Minutes of the September 28, 2016 Meeting
- 4. Lake Safety Report

Ice Patrol Boat Patrol

- 5. Clean Boats Clean Waters
- 6. Fisheries Management/Stocking
- 7. Village of Mukwonago Well #7
- 8. Phantom Lakes Monitoring Program
- 9. Lake Surface Water Grant
- 10. Harvesting Report
- 11. Approval of 2016 Audit Report
- 12. Items from the floor
- 13. Adoption of 2018 Proposed Budget
- 14. Approval of Resolution 2017-01: Levy for 2018
- 15. Election of Commissioners for 2017-2020 Term
- 16. Set the date for 2018 Meeting
- 17. Adjournment

## **Organizational Meeting Agenda**

Time: To Immediately Follow Annual Meeting

- 1. Call to Order
- 2. Board of Commissioners Roll Call
- 3. Election of Officers for 1 year term
- 4. Secretary's Report
- 5. Treasurer's Report
- 6. Set next Meeting Date
- 7. Adjournment