

**Phantom Lakes Management District
Annual Meeting Agenda
September 27, 2017 at 7:00 pm
Town of Mukwonago Hall W320 S8315 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