Phantom Lakes Management District

Dec 22, 2015 Special Meeting Minutes

Approved

Call to Order:

M. Carlson called the meeting to order at 6:30 pm.

Open Meeting Notice:

The meeting was noticed and posted according to law.

Board Members Present:

Mark Carlson, Greg Blohm, Steve Verduyn, Bob Muth and David Dubey.

Treasurer's Report:

S. Verduyn made a motion, seconded by B. Muth to appropriate a check in the amount of $2000 to the Town of Mukwonago Police Department for Lake Safety. This was an approved budget item. The motion carried.

Adjournment:

D. Dubey made a motion, seconded by S. Verduyn, to adjourn at 6:32 pm. The motion carried.

Respectfully submitted
Greg Blohm
Secretary