

Pell Lake Sanitary District No. 1

In compliance with Section 19.84 Wisconsin Statutes, the following **Notice of Meeting** is given:

Monthly Open Meeting
January 19, 1998, 7:00 PM
Bloomfield Town Hall

P.O. Box 388
Pell Lake, WI 53157
(414) 279-5020

Commissioners

President	Ed Nosalski
Secretary	Bill Markut
Treasurer	Eileen Stefanski

AGENDA

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Verification of Agenda Posting
5. Approval of Minutes
6. Approval of Bills
7. Engineer's Report
8. Comments from the floor
9. Treasurer's Report
10. President's Report
11. Secretary's Report
12. Date of next meeting
13. In compliance with Section 19.85(1)(g), Wisconsin Statutes, vote to go into **CLOSED**
SESSION to discuss pending litigation and wastewater treatment site strategy.
14. Adjournment

POSTED: December 13, 1997
by Bill Markut, Secretary

Bloomfield Town Hall
Pell Lake Post Office
First Banking Center (Pell Lake)