

Pell Lake Sanitary District No. 1

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

Wednesday, February 18, 1998, 10:00 AM

**LOCATION: ATTORNEY LUDWIG'S OFFICE
217 EAST JEFFERSON STREET
BURLINGTON, WI**

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. Roll Call
3. Verification of Agenda Posting
4. In compliance with Section 19.85(1)(g), Wisconsin Statutes, vote to go into **CLOSED**
SESSION to meet with legal consul to discuss pending claim and litigation against
Walworth County.
5. Adjournment

POSTED: February 12, 1998
by Bill Markut, Secretary

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