

Pell Lake Sanitary District No. 1

In compliance with Section 19.84 Wisconsin Statutes,

the following **Notice of Meeting** is hereby given:

Special Closed Meeting

September 30, 1998, 7:00 PM

Water Treatment Plant

P.O. Box 388 Commissioners

Pell Lake, WI 53157 President Bill Markut

(414) 279-5020 Secretary Eileen Stefanski

Treasurer Eileen Stefanski

**AGENDA**

1. Call To Order
2. Roll Call
3. Verification of Agenda Posting
4. In compliance with Section 19.85(1)(e) and Section 19.85(1)(c), Wisconsin Statutes, vote to go into **CLOSED** **SESSION** for the purpose of discussing Offers To Purchase and to conduct interview for Water Treatment Plant Operator.
5. Vote to go into Open Session.
6. Discussion and possible action regarding Offers To Purchase.
7. Discussion and possible action regarding hiring a Water Treatment Plant Operator.
8. Adjournment

**POSTED:** September  
29, 1998

by Eileen  
Stefanski

Bloomfield  
Town Hall

Pell Lake  
Post Office  
First  
Banking  
Center  
(Pell Lake)