

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  
October 2, 1998, 9:00 AM  
Water Treatment Plant

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

Commissioners

President	Bill Markut
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.
5. Vote to go into Open Session.
6. Discussion and possible action regarding Offers To Purchase.
7. Adjournment

**POSTED:** October 1, 1998  
by Bill Markut

Bloomfield Town Hall  
Pell Lake Post Office  
First Banking Center (Pell Lake)  
Monroe's Mobil (Pell Lake)  
Pell Lake Water Treatment Plant