

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  
August 2, 1999, 3:30 AM  
Water Treatment Plant

P.O. Box 388  
Pell Lake, WI 53157  
(262) 279-5020

Commissioners

President  
Secretary /Treasurer

Bill Markut  
Eileen Stefanski

**AGENDA**

1. Call To Order
2. Roll Call
3. In compliance with Section 19.85(1)(g), Wisconsin Statutes, vote to go into **CLOSED SESSION** to discuss personnel issues
4. Vote to go into Open Session
5. Discussion and possible action regarding hiring new employee
6. Adjournment

**POSTED:** July 31, 1999  
by: Eileen Stefanski, Treasurer

Bloomfield Town Hall  
Pell Lake Post Office  
Water Treatment Plant  
Monroe's Mobil