

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 13, 1999, 10:00 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 conduct interviews to discuss personnel issues.
4. Vote to go into Open Session
5. Discussion and possible action regarding hiring new employee
6. Discussion and possible action regarding compensation for a district employee
7. Adjournment

POSTED: October 13, 1999
by JoAnn Kanas, Clerk

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