

AMENDED

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 29, 1999, 3:00 PM
Water Treatment Plant

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

Commissioners

President

Secretary

Treasurer

Bill Markut

John Derks

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 interview candidate.
4. Vote to go into Open Session
5. Discussion and possible action regarding change order for wastewater treatment plant.
6. Discussion and possible action regarding hiring new employee
7. Adjournment

POSTED: October 28, 1999
by Bill Markut, President

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