

Pell Lake Sanitary District No. 1

In compliance with Section 19.84 Wisconsin Statutes, the following **Notice of Meeting** is hereby given:

Special Open Closed Meeting
February 26, 2000 12:30 PM
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. Discussion and possible action regarding approval of substantial completion for WWTP
4. Discussion and possible action regarding rate schedule for holding and septic tank waste
5. In compliance with Section 19.85(1)(g), Wisconsin Statutes, vote to go into **CLOSED SESSION** to conduct interviews to discuss personnel issues.
6. Discussion and possible action regarding hiring new employee
7. Adjournment

POSTED: February 25, 2000
by JoAnn Kanas, Clerk

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