

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
January 21, 2002 5:00 PM
Waste 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 discuss employee evaluations and wages
4. Adjournment

POSTED: January 18, 2002

By: John Derks, Secretary

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