

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
July 22, 2002 – 11:00 AM
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** for the purposes of conferring with District legal counsel and the Districts Engineer the status of litigation against I.C.C.
4. To discuss personnel matters
5. Adjournment
6. Motion to return to **OPEN SESSION**
7. Discussion and possible action regarding closed session decisions
8. Adjournment

POSTED: July 19, 2002

By: John Derks, Secretary

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