

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
August 7, 2002 – 1:00 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** for the purpose of discussing the proposed settlement of costs associated with the blower issue.
4. Adjournment
5. Motion to return to **OPEN SESSION**
6. Discussion and possible action regarding settlement of costs associated with repairing the blower
7. Discussion and possible action regarding the letter from the D.N.R. concerning well abandonment
8. Adjournment

POSTED: August 5, 2002

By: John Derks, Secretary

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