

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 20, 2003 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 17, 2003

By: John Derks, Secretary

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