

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**  
September 24, 2002 – 5:15 PM  
Law Office of Pete Ludwig

P.O. Box 388  
Pell Lake, WI 53157

(262) 279-5020

Commissioners

President

Secretary

Treasurer

Bill Markut

John Derks

Paul Schneider

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 regarding discussion and possible strategy to adopt that which is likely to become a legal action for failure to complete contractual obligations
4. Adjournment
5. Motion to return to **OPEN SESSION**
6. Discussion and possible action regarding closed session decisions
7. Adjournment

**POSTED:** September 23, 2003

By: John Derks, Secretary

Bloomfield Town Hall  
Pell Lake Post Office  
Water Treatment Plant  
Pell Lake Mobil