

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

October 23, 2002 – 6:00 PM

Wastewater Treatment Plant on Pell Lake Dr.

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. Motion that In compliance with Section 19.85(1)(g), Wisconsin Statutes, vote to go into **CLOSED SESSION** for the purposes of discussing the Districts engineers performance.
4. Motion to return to **OPEN SESSION**
5. Discussion and possible action regarding closed session decisions
6. Adjournment

POSTED: October 22, 2003

By: John Derks, Secretary

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