

Pell Lake Sanitary District No. 1

In compliance with Section 19.84 Wisconsin Statutes, the following **Notice of Meeting** is hereby given:

Special Open Meeting
January 26, 2004 – 6:00 PM
Waste Water Treatment Plant

P.O. Box 388
Pell Lake, WI 53157

(262) 279-5020

Commissioners

President
Secretary
Treasurer

Bill Markut
John Derks
Paul Schneider

AGENDA

1. Call To Order
2. Roll Call
3. Open bids for electrical on bar screen structure
4. Discussion and possible action regarding the bids for the installation of new electrical for the bar screen structure
5. Discussion and possible action regarding the employee compensation
6. Discussion and possible action regarding C.I.P.'s for FY2004
7. In compliance with Section 19.85(1)(g), Wisconsin Statutes, vote to go into **CLOSED SESSION** to discuss employee evaluations and wages
8. Motion to go into open session
7. Adjournment

POSTED: January 24, 2003
By: John Derks, District Clerk

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