

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
July 14, 2004 6:00 PM
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. In compliance with Section 19.85(1)(g), Wisconsin Statutes, vote to go into **CLOSED SESSION** to discuss personnel issues.
4. Adjournment

POSTED: July 13, 2004

By: JoAnn Kanas, District Clerk

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