

PELL LAKE SANITARY DISTRICT #1

P.O. BOX 388

(414) 279-5020

PELL LAKE, WI 53157

AUGUST 27, 1997 SPECIAL MEETING MINUTES

Meeting was called to order by Ed Nosalski at 7:01 PM with Ed Nosalski, Bill Markut, and Eileen Stefanski present.

Agenda posting was verified by Bill Markut.

Motion by Stefanski, seconded by Markut, to go into **CLOSED SESSION** per Sec. 19.85(1)(g), Wisconsin Statutes to discuss and approve strategies relative to the Conditional Use permit denial. ***Motion passed unanimously.***

Motion by Markut, seconded by Stefanski, to authorize our attorney to file an appeal to the Board of Adjustments and file a Writ of Certiorari. ***Motion passed unanimously.***

Motion by Markut, seconded by Stefanski, to apply for another conditional use permit. ***Motion passed unanimously.***

Motion to end closed session by Markut, seconded by Stefanski. ***Motion passed unanimously.***

Motion to adjourn by Stefanski, seconded by Markut. ***Motion passed unanimously.***