

PELL LAKE SANITARY DISTRICT #1

P.O. BOX 388

(414) 279-5020

PELL LAKE, WI 53157

NOVEMBER 7, 1997 SPECIAL MEETING MINUTES (CLOSED SESSION)

Meeting was called to order by Bill Markut at 8:30 AM with Bill Markut and Eileen Stefanski present. Also present were Jim Johnson, Dave Wagner, and Kirt Ludwig. Absent was Ed Nosalski.

Agenda posting was verified by Bill Markut.

Motion to enter into an agreement and offer to purchase 13.61 acres of land from Carl and Robert Johnson for an amount to not exceed \$100,000 by Markut, seconded by Stefanski. ***Motion passed 2-0.***

Motion to submit an application for a conditional use permit on the Johnson property by Markut, seconded by Stefanski. ***Motion passed 2-0.***

Motion to adjourn by Stefanski, seconded by Markut. ***Motion passed 2-0.***

Meeting adjourned at 9:28 AM.

Respectfully submitted,

*Bill Markut, Secretary
Pell Lake Sanitary District #1*

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