

PELL LAKE SANITARY DISTRICT #1

P.O. BOX 388

(414) 279-5020

PELL LAKE, WI 53157

SEPTEMBER 12, 1997 SPECIAL MEETING MINUTES

Meeting was called to order by Ed Nosalski at 9:01 AM with Ed Nosalski, Bill Markut, and Eileen Stefanski present.

Agenda posting was verified by Bill Markut.

Motion by Nosalski, seconded by Stefanski, 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 explore entering into negotiations with Walworth County regarding a property value agreement for landowner around the waste water treatment site. ***Motion passed unanimously.***

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

The commissioners left at this time to tour the Lake Geneva and Genoa City waste water treatment facilities.

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