

PELL LAKE SANITARY DISTRICT #1

P.O. BOX 388

(414) 279-5020

PELL LAKE, WI 53157

MINUTES FROM PLSD MEETING ON APRIL 2, 1998

Meeting was called to order at 2:01 PM by Ed Nosalski.

Roll Call – All commissioners present including Jim Johnson.

Verification of agenda posting was done by Bill Markut.

Motion by Markut, seconded by Stefanski, to approve a 2% increase in contract price for Mann Bros. Contingent on Dave Wagner's recommendation. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut, to approve the notice to proceed for Mann Brothers to start Phase 1 sewer contingent on no objections in today's closed session. ***Motion passed unanimously.***

Motion by Markut, seconded by Stefanski, to move into closed session in compliance with Section 19.85(1)(g), Wisconsin Statutes to discuss wastewater treatment site project.. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut, to apply for a conditional use permit on the Johnson property by April 7. ***Motion passed unanimously.***

Motion by Markut, seconded by Stefanski, to adjourn at 3:15 PM. ***Motion passed unanimously.***

Respectfully submitted,

Bill Markut, Secretary

Unofficial until approval on 4/20/98