

# ***PELL LAKE SANITARY DISTRICT #1***

**P.O. Box 388**

Phone: (414) 279-5020

Fax: (414) 279-0196

**PELL LAKE, WI 53157**

COMMISSIONERS:

Bill Markut – President

Eileen Stefanski – Secretary/Treasurer

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## **Minutes from Special Open Meeting on Monday, August 17, 1999**

Call to order at 7:03 PM.

Commissioners Bill Markut and Eileen Stefanski present including Carl Moon, Kirt Ludwig, Tom Mountin and Dave Wagner.

Agenda posting was verified by Eileen Stefanski.

Motion by Stefanski, seconded by Markut, to approve the minutes of 7/20 Open Session with one correction to a name on the Lakes Committee and 7/30 meeting. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut, to approve bills totaling \$677,902.72. ***Motion passed unanimously.***

The engineer's report was given by Carl Moon.

Motion by Stefanski, seconded by Markut to table Developer's Agreement. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut to table Sewer Use Ordinance. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut to table Water Impact Fees. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut to share PLSD bulletin board at Post Office with the Township. ***Motion passed unanimously.***

Connection Procedures and exceptions were discussed. The Water Rates, Rules and Regulations will be placed on next months agenda.

Residents moving lots from one parcel to another was discussed. The board took no action on the assessments attached to those lots.

Motion by Stefanski, seconded by Markut to authorize Repayment of Step 1 and 2 loan. ***Motion passed unanimously.***

Motion by Markut, seconded by Stefanski to adopt the "Resolution Authorizing the Issuance and Sale of Up To \$4,000,000 Sewerage System Revenue Bonds, Series 1998 and Providing for Other Details and Covenants with Respect Thereto." Stefanski – Aye, Markut – Aye. ***Motion passed unanimously.***

Motion by Markut, seconded by Stefanski to adopt the "Resolution Authorizing the Issuance and Sale of Up To \$1,829,306 General Obligation Sewerage System promissory notes, Series 1998A and Providing for Other Details and Covenants with Respect Thereto." Stefanski – Aye, Markut – Aye. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut to adopt the "Resolution Authorizing the Borrowing of \$975,000; Awarding the Sale of General Obligation Corporate Purpose Bonds Therefor; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith." Stefanski – Aye, Markut – Aye. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut to award Phase 3 to Mann Bros. for \$6,087,454.20. ***Motion passed unanimously.***

The Wastewater Treatment Plant bid will be placed on a future agenda, if necessary.

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Motion by Markut, seconded by Stefanski, in compliance with Section 19.85(1)(b), and Section 19.85(1)(g), Wisconsin Statutes, to go into Closed Session to discuss actions regarding the Daisy Road property owned by the Pell Lake Sanitary District. ***Motion passed unanimously.***

Motion by Markut, seconded by Stefanski, to sell Daisy Road property for \$200,000.00. ***Motion passed unanimously.***

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

Meeting adjourned at 9:38 P.M.

Respectfully submitted,

Eileen Stefanski, Secretary