

PELL LAKE SANITARY DISTRICT #1

P.O. BOX 388

(414) 279-5020

PELL LAKE, WI 53157

MINUTES FROM PLSD GENERAL MEETING ON JANUARY 19, 1998

Meeting was called to order at 7:02 PM by Ed Nosalski.

Roll Call - All commissioners present (Nosalski, Stefanski, & Markut) including Chuck Sommers and Kirt Ludwig.

Verification of agenda posting was done by Bill Markut.

Motion by Markut, seconded by Stefanski, to approve meeting minutes of December 15 and December 20. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut, to approve the payment of bills totaling \$423,439.47. ***Motion passed unanimously.***

Chuck Sommers presented the Engineer's Report.

Date of next meeting is Monday, February 16, 1998.

Motion by Stefanski, seconded by Markut, to go into **CLOSED SESSION** to discuss pending litigation and wastewater treatment site strategy. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut, to adjourn at 8:30 PM. ***Motion passed unanimously.***

Respectfully submitted,

Bill Markut, Secretary

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MINUTES FROM CLOSED SESSION ON JANUARY 19, 1998

Call to order at 7:45 PM.

Roll call taken - All commissioners present including Chuck Sommers and Kirt Ludwig.

Motion by Nosalski, seconded by Stefanski, to enter into negotiations with Attorney Pangman regarding treatment facility site. ***Motion passed unanimously.***

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

Respectfully submitted,

Bill Markut, Secretary