

PELL LAKE SANITARY DISTRICT #1

P.O. BOX 388

(414) 279-5020

PELL LAKE, WI 53157

July 9, 1998 SPECIAL MEETING MINUTES

Meeting was called to order at 9:35 am by Bill Markut with Eileen Stefanski present.

Eileen Stefanski verified the posting of the agenda on July 8th at 9:00 am.

Motion by Stefanski, seconded by Markut to adopt the Water Rates, Rules and Regulations Ordinance No. 98-3 including discussed changes to 3.02 and 3.07. ***Motion passed unanimously.***

Motion by Stefanski, seconded by Markut to adopt Resolution 98-2 Amending a Resolution Adopted August 8, 1996 Authorizing The Issuance and Sale of Water System Mortgage Revenue Bonds. ***Motion passed unanimously.***

Gravel shoulders on newly paved roads was tabled for more information.

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

Meeting adjourned at 10:12 am.

Respectfully submitted,

*Eileen Stefanski, Secretary
Pell Lake Sanitary District #1*