

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

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**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 Tuesday, August 24, 1999**

Call to order at 2:00 pm

Commissioners Bill Markut, Eileen Stefanski, and John Derks present including Dave Wagner.

Agenda posting was verified by John Derks

Discussion on DNR loan/grant amendment held

Discussion on Final Assessment Resolution For Reserve Capacity Water Assessment

Motion by Markut seconded by Stefanski to approve Pierce-Ubehiem Development Agreement subject to attorney approval, ***Motion passed unanimously***

Motion by John to adjourn, seconded by Bill, ***Motion passed unanimously***

***MEETING ADJOURNED AT 3:30 PM***