

PELL LAKE SANITARY DISTRICT #1

P.O. Box 388

Phone: (262) 279-5020

Fax: (262) 279-0196

PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Eileen Stefanski – Treasurer

Minutes from Closed Meeting on Wednesday, December 1, 1999

Call to order at 10:30 a.m.

Commissioner's Bill Markut, Eileen Stefanski and John Derks present. Also present were all Sanitary District Employees

Motion by Markut, seconded by Stefanski, in compliance with Section 19.85 (1) (g), Wisconsin Statutes, vote to go into Closed Session to discuss personnel matters. ***Motion passed unanimously.***

Motion by Derks, seconded by Stefanski, vote to go into Open Session. ***Motion passed unanimously.***

Motion by Stefanski to go into open session, seconded by Derks, ***motion passed unanimously***

Motion by Stefanski to adjourned, seconded by Derks, ***Motion passed unanimously***

Meeting adjourned at 12:30 p.m.

Respectfully submitted,

JOHN DERKS, SECRETARY