

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

Minutes from Special Open Meeting on Wednesday May, 26th 1999

Call to order at 7:00 p.m.

Commissioners Bill Markut and Eileen Stefanski and John Derks present

Agenda posting was verified by John Derks.

Markut made motion to adopt Ordinance 99-3 with bond schedule attached seconded by Derks *Motion passed unanimously*

Sewer connection deadline discussed, no decision made

Stefanski made motion to accept the 1998 audit seconded by Markut *Motion passed unanimously*

Markut made motion to eliminate gravel shoulders in phases II & III Derks seconded *Motion passed unanimously*

Derks made motion to put grinder pumps on June 21st agenda Stefanski seconded *Motion passed unanimously*

Derks made motion to adjourn at 9:00 P.M. Stefanski seconded *Motion passed unanimously*

Respectfully submitted,

John Derks, Secretary