

PELL LAKE SANITARY DISTRICT #1

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PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Eileen Stefanski – Treasurer

Minutes from the Special Closed Meeting on Monday, July 22, 2002.

Call to order at 11:21 a.m. by Markut

Commissioners: Bill Markut, John Derks Eileen Stefanski present. Also present were Bob Hankel, Attorney, Bob Benson, Engineer and Jim Marquart, Utility Director

John Derks verified agenda posting on Friday July 19, 2002 by John Derks

Markut made a motion, seconded by Derks, that in accordance with Section 19.85(1)(g) to go into closed session to confer with the Districts legal counsel regarding the status of the litigation against I.C.C., and to discuss personnel matters, ***Motion passed unanimously***

Markut made a motion, seconded by Stefanski, to go into open session, ***Motion passed unanimously***

Derks made a motion, seconded by Stefanski, to adjourn, ***Motion passed unanimously***

Meeting adjourned at 12:05 p.m.

Respectfully Submitted

John Derks, Secretary, PLSD