

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 the Special Closed Meeting on Monday, June 17, 2002.

Call to order at 7:05 p.m. by Markut

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

John Derks verified agenda posting on Friday June 14, 2002 by John Derks

Markut made a motion, seconded by Stefanski, In accordance with Section 19.85(1)(g) to go into closed session to confer with the Districts legal counsel regarding discussion and strategy to adopt which is likely to become a legal action for failure to complete contractual obligations, ***Motion passed unanimously***

Derks 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 7:30 p.m.

Respectfully Submitted

John Derks, Secretary, PLSD