

PELL LAKE SANITARY DISTRICT #1

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PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Paul Schneider – Treasurer

Minutes from the Special Open Meeting Wednesday September 3, 2003.

Call to order at 6:45 p.m. by Derks

Commissioners: John Derks and Paul Schneider present. Also present was Bob Hankel, attorney for the district.

Derks verified agenda posting on Tuesday September 2, 2003 at 5:00 P.M.

Derks made a motion, seconded by Schneider, to adopt Resolution 03-4, For the adoption of a Pell Lake Sanitary Sewer Service Area Amendment, and to forward a copy of same to the Southeast Wisconsin Regional Planning Commission, ***Motion passed unanimously***

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

Meeting was concluded at 7:00 P.M.

Respectfully submitted

John Derks, Secretary, PLSD