

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 Thursday, October 23, 2003.

Call to order at 6:40 p.m. by Markut

Commissioners: Bill Markut, Paul Schneider and John Derks present

John Derks verified agenda posting on Friday October 22, 2003 by John Derks

Derks made a motion, seconded by Schneider, In accordance with Section 19.85(1)(g), Wisconsin Statutes, to go in closed session to discuss the performance of the Districts engineers, ***Motion passed unanimously***

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

Paul made a motion to solicit other engineering firms for bids and or presentations at a later date to be determined for providing engineering services to the district. This solicitation shall include B&W, , ***Motion passed unanimously***

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

Meeting adjourned at 7:10 p.m.

Respectfully Submitted

John Derks, Secretary, PLSD