

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 Wednesday, September 24, 2003.

Call to order at 5:20 p.m. by Markut

Commissioners: Bill Markut and Paul Schneider by conference call, and John Derks present with Bob Hankel in the Law Office of Peter Ludwig

John Derks verified agenda posting on Friday September 23, 2003 by John Derks

Markut made a motion, seconded by Derks, In accordance with Section 19.85(1)(g), Wisconsin Statutes, to go in closed session to confer with District legal counsel regarding discussion and possible 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 Schneider to go into open session, ***Motion passed unanimously***

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

Meeting adjourned at 6:10 p.m.

Respectfully Submitted

John Derks, Secretary, PLSD