

PELL LAKE SANITARY DISTRICT #1

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COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Paul Schneider – Treasurer

Minutes from the Special Meeting of January 5, 2006

Meeting called to order at 3:40 PM by President Markut.

In attendance were:

Bill Markut and Paul A. Schneider, PLSD # 1 Commissioners;

Robert Benson from Baxter and Woodman;

Ken Monroe, Town of Bloomfield Chairperson;

James DeVuono, Developer;

Ernie Kloppstein;

Dan Aronson.

Schneider verified agenda posting on Wednesday, January 4, 2006.

Ken Monroe opened the discussion by posing the question of interest of the PLSD in the proposed development of the Ernie Kloppstein property. Both Markut and Schneider agreed the PLSD # 1 are interested in providing services to the proposed development. Further general discussion followed regarding financing and the possibility of setting up a TIF district.

Schneider agreed to make contact with Dave Wagner regarding financing. Benson agreed to come up with some rough cost estimates within the next couple of weeks. Monroe agreed to look in the TIF district issue.

Mr. DeVuono insisted that time is of the essence as he is in the position to move now.

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

Meeting was concluded at 4:15 PM.

Respectfully submitted

Paul A. Schneider, Treasurer, PLSD # 1