

KELLY LAKE SANITARY DISTRICT #1
Special Meeting
March 9, 2026
Agenda

6:00PM

Call to order:

This is an open meeting of the Kelly Lake Sanitary District. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting at 2 posting boards around Kelly Lake, the Office door and the Sanitary District website at kellylakesanitarydistrict.net.

Visitors: Phil Danen/Roels, Keidatz, Fronsee, and Danen LLP

New Business:

Project Discussion

Other Business:

**Board may convene into closed session

Motion

Seconded

Time: Convene:

Reconvene:

Adjourn: Motion

Seconded

Time:

Closed Executive Session

** "The board may convene in closed session to consider the employment, promotion, compensation, or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stat. § 19.85(1)(c). The board will reconvene in open session thereafter."

** "The Board will convene into Executive Session pursuant to Chapter 19 Wisconsin State Statute, IV, 19.85 (1)(g) to Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board will reconvene in open session thereafter."