**NOTICE OF MEETING**

**PIKE’S BAY SANITARY DISTRICT**

**DATE: Monday, January 7, 2019**

**TIME: 6:00 p.m.**

**LOCATION: Bayfield Town Hall**

**PBSD Board Meeting**

**Call to order, Agenda, Review of meeting minutes**

1. **Port Superior REU Determination**
2. **LLS Easements**
3. **Wild Rice Retreat Update/ Conditional Use Permit**
4. **Van Sant Service Update**
5. **Operator’s Mileage Compensation**
6. **Spare Pump Quote**
7. **GBWWTP Flows and Loads Discussion**
8. **Establishment and resolution to create LLS project subcommittee**

Closed Session

**1.Sale of Old Holding Pond Property**

*With respect to the possible sale of the PBSD’s land, the Board may entertain a motion to move in and out of closed session pursuant to Wis. Stat. §19.85(1)(e). Deliberating or negotiating the purchasing of public* *properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*

**Operators Report, Committee Reports, Correspondence, Public Input, Review Current Financials**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Rose Lawyer at 715-730-1026, at least 24 hours before the scheduled meeting time so that appropriate arrangements can be made.