*PIKE’S BAY SANITARY DISTRICT*

**Board of Directors Meeting**

**Closed Session**

**Monday, February 6, 2023**

**6:00 pm**

**Location: Bayfield Town Hall**

 **a. Call to order**

 **b. Agenda**

 **c. Review 12.5.22 Closed Session Minutes**

 **d. Review 1.2.23 Closed Session Minutes**

PBSD Board of Directors will enter Closed Session pursuant to Sec. 19.85(1)(c), Wis. Stats., “considering . . . compensation . . . of any public employee over which the governmental body has jurisdiction or exercises responsibility”

1. **Discussion and Possible Action Regarding the Use of Subcontracted Labor, Including: Engineering, Legal, Snow Removal and Grounds Mowing**

**PIKE’S BAY SANITARY DISTRICT
Board of Directors Meeting**

**Date: Monday, February 6, 2023**

**Time: 6:30 pm**

**Location: Bayfield Town Hall**

**a. Call to order**

**b. Agenda**

 **c. Review 01.02.2023 Minutes**

 **d. Operators Report**

 **e. Public Input**

 **(limited to 5 minutes per participant)**

1. **Lower Lift Station Borrowing Resolution and Closing – Discussion and Possible Action**
2. **Lower Lift Station Line Replacement Project – Payment for Mobilization (Bond Costs) in the amount of $10,631.25– Discussion and Possible Action**
3. **Port Superior Village Project Status and A to Z Retainer – Discussion and Possible Action**
4. **Future Financial Reviews – Discussion and Possible Action**
5. **Apostle Island Area Campground Compliance Update – Discussion and Possible Action**

**Financials, Champion/Committee Reports, Engineering Report, Correspondence**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Rose Lawyer, PBSD Clerk, at 715-292-6191, at least 24 hours before the scheduled meeting time so that appropriate arrangements can be made.