**TO: ALL AREA NEWSPAPERS**

**NEWS AND RADIO MEDIA AND TO THE PUBLIC**

**DATE: April 13, 2021**

**In compliance with Section 19.84 Wisconsin Statutes the following Notice of Meeting is given.**

**COMMITTEE OR BOARD: COUNTRY ESTATES SANITARY DISTRICT**

**DATE AND TIME: MONDAY, April 19, 2021 @ 4:00 p.m.**

**PLACE: Gathering Place – 1423 Sunrise Trail – Monthly Meeting**

**PURPOSE: Monthly Meeting**

**• Pledge of Allegiance**

**• Roll Call**

**• Treasury Report**

**• Payment of Bills**

**• Minutes**

**AGENDA: MASKS / SOCIAL DISTANCING WILL BE MANDATORY**

* **Discussion RE: COVID 19 and the possibility of opening the office to the public.**
* **Closed session pursuant to section 1985(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
* **Reconvene to open session.**
* **Office Correspondence – Possibility of researching lower interest on Water Loan.**
* **Meeting adjourned.**

**Country Estates Sanitary District**

**By: Pete De Grave, President Posted: April 13, 2021**

**\*\*\*\*\*THERE MAY BE A QUORUM OF CECA BOARD MEMBERS, TOWN OF LYONS COMMISSIONERS OR TOWN OF LYONS BOARD MEMBERS IN ATTENDANCE\*\*\*\*\*\***