**TO: ALL AREA NEWSPAPERS**

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

**DATE: May 10, 2022**

**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, May 16, 2022 @ 4:00 p.m.**

**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**

* **Move to close session per 19.85 (1) (g) Conferring 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.**
* **Reconvene to open session to discuss or possibly approve action to be taken regarding close session per 19.85 (1) (g).**
* **Office Correspondence.**
* **Meeting adjourned.**

**Country Estates Sanitary District**

**By: Pete De Grave, President Posted: May 11, 2022**

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