

Pell Lake Sanitary District No. 1

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

Open Meeting

June 15, 1998, 7:00 PM

Bloomfield Town Hall

P.O. Box 388
Pell Lake, WI 53157
(414) 279-5020

Commissioners

President

Secretary

Treasurer

Bill Markut

Eileen Stefanski

AGENDA

1. Call To Order
2. Roll Call
3. Verification of Agenda Posting
4. Approval of Minutes
5. Approval of Bills
6. Engineer's Report
7. Discussion and possible action regarding the approval for a change order regarding road restoration for phase 1 and phase 2
8. Discussion and possible action regarding the authorization to Call Water System Revenue Bond Anticipation Notes
9. Discussion and possible action regarding a new resolution for an authorized representative of PLSD
10. Discussion and possible action regarding the benefits and salary schedules for full and part-time employees
11. Discussion and possible action regarding the hiring of a part-time operator at the water treatment facility
12. Discussion and possible action regarding the need for a meter/hydrant management and inventory software system
13. Discussion and possible action regarding the formation of a lake and wetland rehabilitation committee to evaluate needs of district wetlands and lakes
14. Treasurer's Report
15. Secretary's Report
16. President's Report
17. Comments from the floor
18. Date of next meeting
19. Adjournment

POSTED: June 13, 1998

by Bill Markut, Secretary

Bloomfield Town Hall

Pell Lake Post Office

First Banking Center (Pell Lake)

Monroe's Mobil Station (Pell Lake)

Pell Lake Water Treatment Plant