

Pell Lake Sanitary District No. 1

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

General Open Meeting

July 20, 1998, 7:00 PM

Bloomfield Town Hall

P.O. Box 388
Pell Lake, WI 53157
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E-mail: plsd@genevaonline.com
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Commissioners

President	Bill Markut
Secretary	Eileen Stefanski
Treasurer	Eileen Stefanski

AGENDA

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Verification of Agenda Posting
5. Approval of Minutes
6. Approval of Bills
7. Engineer's Report
8. Discussion and possible action regarding a developer's agreement for connection and usage to PLSD utilities
9. Discussion and possible action regarding the change order for Mann Bros. to add gravel shoulders to the restoration or roadways in Pell Lake.
10. Discussion and possible action regarding the "Resolution Declaring Official Intent of The Pell Lake Sanitary District No. 1".
11. Discussion and possible action regarding the "Resolution Providing for Reduced Special Assessments for Wastewater Collection and Treatment System and Providing the Form of Installment Notice Therefor".
12. Discussion and possible action regarding the delay in delivery of the new truck due to the GM strike.
13. Discussion and possible action regarding appointments to the special Lakes and Wetlands Rehabilitation Committee.
14. Comments from the floor
15. President's Report
16. Secretary/Treasurer's Report
17. Date of next meeting
18. In compliance with Section 19.85(1)(b), Wisconsin Statutes and Section 19.85(1)(g), Wisconsin Statutes, vote to go into **CLOSED SESSION** to discuss actions regarding the Daisy Road property owned by the Pell Lake Sanitary District.
19. Adjournment

POSTED: July 17, 1998
by Bill Markut, President and
Eileen Stefanski, Secretary

Bloomfield Town Hall
Pell Lake Post Office
First Banking Center (Pell Lake)
Pell Lake Water Treatment Plant
Monroe's Mobil Station