

Pell Lake Sanitary District No. 1

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

General Open Meeting
August 17, 1998, 7:00 PM
Bloomfield Town Hall

P.O. Box 388
Pell Lake, WI 53157
Phone: (414) 279-5020
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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 Developer's Agreement
9. Discussion and possible action regarding Sewer Use Ordinance
10. Discussion and possible action regarding Water Impact Fees.
11. Discussion and possible action awarding Phase 3 bid.
12. Discussion and possible action regarding post office bulletin board.
13. Discussion and possible action regarding Connection Procedures and exceptions.
14. Discussion and possible action regarding assessments for moving lots.
15. Discussion and possible action regarding authorization for Repayment of Step 1 & 2 loan.
16. Discussion and possible action regarding the "Resolution Authorizing the Issuance and Sale of Up To \$4,000,000 Sewerage System Revenue Bonds, Series 1998 and Providing for Other Details and Covenants with Respect Thereto".
17. Discussion and possible action regarding the "Resolution Authorizing the Issuance and Sale of Up To \$1,829,306 General Obligation Sewerage System Promissory Notes, Series 1998 and Providing for Other Details and Covenants with Respect Thereto".
18. Discussion and possible action regarding the "Resolution Authorizing the Borrowing of \$975,000; Awarding the Sale of General Obligation Corporate Purpose Bonds Therefor; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith".
19. Discussion and possible action awarding Phase 3 bid.
20. Discussion and possible action regarding Wastewater Treatment Plant bid.
21. Comments from the floor
22. President's Report
23. Secretary/Treasurer's Report
24. Date of next meeting
25. 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.
26. Adjournment

POSTED: August 14, 1998
by Eileen Stefanski
Bloomfield Town Hall
Pell Lake Post Office
First Banking Center (Pell Lake)
PLSD Water Treatment Plant
Monroe's Mobil Station