

Pell Lake Sanitary District No. 1

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

General Open Meeting
November 16, 1998, 7:00 PM
Bloomfield Town Hall

P.O. Box 388
Pell Lake, WI 53157
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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. Lake & Wetland Committee Report
9. Discussion of water impact fees
10. Discussion and possible action regarding the budgeting of funds for Lake committee
11. Discussion and possible action regarding grinder pumps
12. Discussion and possible action regarding phases 2 and 3 wastewater engineering contracts
13. Discussion and possible action regarding road contract with Town of Bloomfield
14. Comments from the floor
15. President's Report
16. Secretary/Treasurer's Report
17. Date of next meeting
18. Adjournment

POSTED: November 13, 1998

by Bill Markut

Bloomfield Town Hall

Pell Lake Post Office

First Banking Center (Pell Lake)

PLSD Water Treatment Plant

Monroe's Mobil Station