

Pell Lake Sanitary District No. 1

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

General Open Meeting and Public Hearing

December 21, 1998, 6:30 PM (Open meeting to immediately follow public hearing)

Bloomfield Town Hall

P.O. Box 388

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Commissioners

President

Bill Markut

Secretary

Eileen Stefanski

Treasurer

Eileen Stefanski

**Notice is hereby given that on Monday, December 21, 1998 at 6:30 PM in the Bloomfield Town Hall, a PUBLIC HEARING on the PROPOSED BUDGET of the Pell Lake Sanitary District #1 will be held.**

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 and possible action regarding the annual budget for the Pell Lake Sanitary District #1
10. Discussion and adoption of goals & objectives of Lake & Wetlands Committee
11. Discussion and action regarding a requested exceptions from required water hookup date for Robert W. Pretzman and Frank Chesen
12. Discussion and possible action regarding the change of legal posting location
13. Discussion and possible action regarding ordinance 98-4 Snowmobile traffic on Pell Lake
14. Discussion second meters for non-sewer usage
15. Discussion and possible regarding letter to Town of Bloomfield and Walworth County Land Conservation Office asking for support of Lake Management Plan to apply for grants.
16. Comments from the floor
17. President's Report
18. Secretary/Treasurer's Report
19. Date of next meeting
20. Adjournment

**POSTED:** December 19, 1998

by Bill Markut

Bloomfield Town Hall

Pell Lake Post Office

First Banking Center (Pell Lake)

PLSD Water Treatment Plant

Monroe's Mobil Station