

Pell Lake Sanitary District No. 1

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

General Open Meeting  
January 18, 1999 at 7:00 PM  
Bloomfield Town Hall

P.O. Box 388  
Pell Lake, WI 53157  
Phone: (262) 279-5020  
Fax: (262) 279-0196  
E-mail: [plsd@genevaonline.com](mailto:plsd@genevaonline.com)  
<http://www.genevaonline.com/~plsd>

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. Attorney's Report
9. Lake & Wetland Committee Report
10. Discussion and possible action regarding a Resolution 99-1 Requesting Lake Planning & Management Grant
11. Comments from the floor
12. President's Report
13. Secretary/Treasurer's Report
14. Date of next meeting
15. In compliance with Section 19.85(1)(g), Wisconsin Statutes, vote to go into **CLOSED SESSION** to discuss litigation and collection of damages from Walworth County.
16. Adjournment

**POSTED:** January 15, 1999

by Bill Markut

Bloomfield Town Hall  
Pell Lake Post Office  
PLSD Water Treatment Plant  
Monroe's Mobil Station