

Pell Lake Sanitary District No. 1

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

General Open Meeting
February 15, 1999 at 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. Discussion and possible action regarding the impact fees for the water system
8. Discussion and possible action regarding the changes to the developer's agreement
9. Discussion and possible action regarding contingency balances for remaining portion of budgeted project
10. Engineer's Report
11. Attorney's Report
12. Lake & Wetland Committee Report
13. Discussion and possible action regarding the road restoration contract with the Town of Bloomfield
14. Discussion and possible action regarding employee handbook for present and future employees of PLSD
15. Discussion and possible action regarding the designation of a commissioner to manage employees
16. Comments from the floor
17. President's Report
18. Secretary/Treasurer's Report
19. Date of next meeting
20. In compliance with Section 19.85(1)(g), Wisconsin Statutes, vote to go into **CLOSED SESSION** to discuss litigation regarding Marjorie Gail and Don Holden.
21. Adjournment

POSTED: February 11, 1999
by Bill Markut
Bloomfield Town Hall
Pell Lake Post Office
PLSD Water Treatment Plant
Monroe's Mobil Station