

Pell Lake Sanitary District No. 1

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

General Open Meeting
March 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. Engineer's Report
8. Attorney's Report
9. Lake & Wetland Committee Report
10. Discussion and possible action regarding approval of Violet Road Extension
11. Discussion and possible action regarding setting a new connection date deadline for connection date extensions
12. Discussion and possible action regarding connection exception for W907 Violet Road, N1400 Jasmine Road, and N1320 Lakeshore Drive
13. Discussion and possible action regarding Utility Director and Wastewater Treatment Plant Operator job descriptions
14. Discussion and possible action regarding a Septic Tank Abandonment procedure
15. Discussion and possible action regarding road contract with Town of Bloomfield
16. Discussion and possible action regarding impact fee agreement with Town of Bloomfield
17. Comments from the floor
18. President's Report
19. Secretary/Treasurer's Report
20. Date of next meeting
21. Adjournment

POSTED: March 15, 1999

by Bill Markut

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