

Pell Lake Sanitary District No. 1

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

General Open Meeting  
April 19, 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. Introduction of new commissioner – Jon Derks
5. Verification of Agenda Posting
6. Approval of Minutes
7. Approval of Bills
8. Engineer's Report
9. Attorney's Report
10. Lake & Wetland Committee Report
11. Discussion and possible action regarding election of new officers
12. Discussion and possible action regarding connection exception for N1257 W. Lakeshore Drive, Clover & N. Lakeshore Drive, and W1139 Poplar Road
13. Discussion and possible action regarding a resolution for the Wisconsin Retirement Fund
14. Discussion and possible action regarding a change to the sewer use ordinance regarding a Septic Tank Abandonment procedure
15. Discussion and possible action regarding a change to the water rates, rules, and regulations ordinance to allow for an \$18.00 per quarter service charge as soon as connection deadline is reached
16. Discussion and possible action regarding road contract with Town of Bloomfield
17. Discussion and possible action regarding impact fee agreement with Town of Bloomfield
18. Discussion and possible action regarding naming Jim Marquardt the PLSD Utility Director
19. Comments from the floor
20. President's Report
21. Treasurer's Report
22. Secretary's Report
23. Date of next meeting
24. Adjournment

**POSTED:** April 16, 1999

by Bill Markut

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