

Pell Lake Sanitary District No. 1

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

General Open Meeting  
June 21, 1999 at 7:00 PM  
Bloomfield Town Hall

P.O. Box 388  
Pell Lake, WI 53157  
Phone: (414) 279-5020  
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E-mail: [plsd@genevaonline.com](mailto:plsd@genevaonline.com)  
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Commissioners

President	Bill Markut
Secretary	John Derks
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 Management & Rehabilitation Committee Report
10. Discussion and possible action regarding PLSD Grinder Pump policy
11. Discussion and possible action regarding Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.60 Wisconsin Statutes for the Purpose of Paying for Water System Construction Associated with Undeveloped Lands.
12. Discussion and possible action regarding Bond Schedule Ordinance 99-4
13. Discussion and possible action regarding Ordinance 99-5 regarding septic tank abandonment
14. Discussion and possible action Ron Spencer – Lights on Water Tower
15. Discussion and possible action regarding grading edge of roads in Phase 2
16. Discussion and possible action regarding contingency fund
17. Discussion and possible action regarding garage and office change orders for WWTP
18. Dennis Unbehaun - Discussion and possible action regarding Daisy Road Developers Agreement.
19. Discussion and possible action regarding purchasing truck.
20. Discussion and possible action regarding employee evaluation form.
21. Comments from the floor
22. President's Report
23. Treasurer's Report
24. Secretary's Report
25. Date of next meeting, July 19, 1999, 7:00 p.m.
26. Adjournment

**POSTED:** June 18, 1999

by John Derks

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