

Pell Lake Sanitary District No. 1

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

General Open Meeting
July 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	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 Ordinance 99-5 amending Ordinance 97-1
11. Discussion and possible action regarding contingency fund
12. Discussion and possible action regarding grinder pump policy
13. Discussion and possible action regarding Relocation Order for Wozniak
14. Discussion and possible action regarding connection extension for N1302 & N1304 Catalpa Road, N1112 Jonquil Terrace, and N1208 Trumpet
15. Discussion and possible action regarding PLSD Clerk
16. Discussion and possible action regarding purchase of new truck for Water Treatment Plant
17. Discussion and possible action regarding Sue Withee – Lights on Water Tower
18. Comments from the floor
19. President's Report
20. Treasurer's Report
21. Secretary's Report
22. Date of next meeting, September 20, 1999, 7:00 p.m.
23. Adjournment

POSTED: July 16, 1999

by John Derks

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