

Pell Lake Sanitary District No. 1

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

General Open Meeting
August 16, 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 proposal from Aron & Associates, Lake Management Consultants
11. Discussion and possible action regarding using the State Local Government Investment Pool as a PLSD Depository
12. Discussion and possible action regarding DNR loan/grant amendment
13. Discussion and possible action regarding Final Assessment Resolution for Reserve Capacity Water Assessment
14. Discussion and possible action regarding connection extension for W1136 Celadine, W1007 Juniper, W948 Violet, N1112 Jonquil, W989 Geranium, W1069 Rosewood and N1235 Mulberry
15. Discussion and possible action regarding purchasing new truck for Wastewater Treatment Plant
16. Comments from the floor
17. President's Report
18. Treasurer's Report
19. Secretary's Report
20. Date of next meeting, September 20, 1999, 7:00 p.m.
21. Adjournment

POSTED: August 13, 1999

by John Derks

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