

Pell Lake Sanitary District No. 1

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

Special Open Meeting
August 24, 1999 at 2:00 PM
Water Treatment Plant

P.O. Box 388
Pell Lake, WI 53157
Phone: (414) 279-5020
Fax: (414) 279-0196
E-mail: plsd@genevaonline.com
<http://www.genevaonline.com/~plsd>

Commissioners

President	Bill Markut
Secretary	John Derks
Treasurer	Eileen Stefanski

AGENDA

1. Call To Order
2. Roll Call
3. Verification of Agenda Posting
4. Discussion and possible action regarding DNR loan/grant amendment
5. Discussion and possible action regarding Final Assessment Resolution for Reserve Capacity Water Assessment
6. Adjournment

POSTED: August 23, 1999

by John Derks

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