

Pell Lake Sanitary District No. 1

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

General Open Meeting
September 20, 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 terms for Lakes Committee members
11. Discussion and possible action regarding Lakes Survey
12. Discussion and possible action regarding Ordinance 99-6 amending Sewer Use Ordinance Section 5.3.
13. Discussion and possible action regarding DNR loan/grant amendment
14. Discussion and possible action regarding Special Assessment Resolutions for Pierce and Unbehaun
15. Discussion and possible action regarding hiring WWTP employee
16. Discussion and possible action regarding satisfaction of connection progress for pending lawsuits
17. Discussion and possible action regarding WWTP start-up
18. Comments from the floor
19. President's Report
20. Treasurer's Report
21. Secretary's Report
22. Date of next meeting, October 18, 1999, 7:00 p.m.
23. Adjournment

POSTED: September 17, 1999
by John Derks

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