

Pell Lake Sanitary District No. 1

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

General Open Meeting
October 18, 1999 at 7:00 PM
Bloomfield Town Hall

P.O. Box 388
Pell Lake, WI 53157
Phone: (414) 279-5020
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Commissioners

| | |
|-----------|------------------|
| President | Bill Markut |
| Secretary | John Derks |
| Treasurer | Eileen Stefanski |

AGENDA

1. Call To Order
2. Verification of Agenda Posting
3. Roll Call
4. Pledge of Allegiance
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 change employee handbook
11. Discussion and possible action regarding commissioners compensation
12. Discussion and possible action regarding DNR loan/grant amendment
13. Discussion and possible action regarding pending judgments against Robert Alsup, James Streicher, Jason Shull and Mila Kotin
14. Discussion and possible action regarding WWTP start-up
15. Discussion and possible action regarding connection exception for N1480 Orchid Road
16. Discussion and possible action regarding phase 1 and 2 formal approval of completion
17. Comments from the floor
18. President's Report
19. Treasurer's Report
20. Secretary's Report
21. Date of next meeting, November 15, 1999, 7:00 p.m.
22. Adjournment

POSTED: October 15, 1999

by Bill Markut

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