

Pell Lake Sanitary District No. 1

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

General Open Meeting
November 15, 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. 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 dead end hydrants
11. Discussion and possible action regarding completion approval of Phase I and Phase II
12. Discussion and possible action regarding fence on north property at WWTP
13. Discussion and possible action regarding change order request for WWTP entrance road-Mann Bros. Phase III
14. Discussion and possible action regarding Willow Estates and the Developer's Agreement with Dennis Unbehaun
15. Comments from the floor
16. President's Report
17. Treasurer's Report
18. Secretary's Report
19. Date of next meeting, December 20, 1999, 7:00 p.m.
20. Adjournment

POSTED: November 13, 1999

by John Derks

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