

Pell Lake Sanitary District No. 1

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

General Open Meeting and Public Hearing

December 20, 1999, 6:30 PM (Open meeting to immediately follow public hearing)

Bloomfield Town Hall

P.O. Box 388

Pell Lake, WI 53157

Phone: (262) 279-5020

Fax: (262) 279-0196

E-mail: [plsd@genevaonline.com](mailto:plsd@genevaonline.com)

<http://www.genevaonline.com/~plsd>

Commissioners

President

Bill Markut

Secretary

John Derks

Treasurer

Eileen Stefanski

**Notice is hereby given that on Monday, December 20, 1999 at 6:30 PM in the Bloomfield Town Hall, a PUBLIC HEARING on the PROPOSED BUDGET of the Pell Lake Sanitary District #1 will be held.**

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 & Wetland Committee Report
10. Discussion and possible action regarding the annual budget for the Pell Lake Sanitary District #1
11. Discussion and possible action to change Policy Manual in regards to call in and overtime or call in compensation.
12. Discussion and possible action regarding intent to apply for additional financial assistance from the Clean Water Fund for Wastewater Treatment Plant.
13. Discussion and possible action on proposals for new lateral service installations.
14. Discussion and possible action for extension at W1009 Juneau Road
15. Discussion and possible action on dead end fire hydrants
16. Comments from the floor
17. President's Report
18. Secretary/Treasurer's Report
19. Date of next meeting, January 18, 2000
20. Adjournment

**POSTED:** December 17, 1999

By John Derks

Secretary

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