

Pell Lake Sanitary District No. 1

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

General Open Meeting
January 17, 2000, 7:00 p.m.
Bloomfield Town Hall

P.O. Box 388
Pell Lake, WI 53157
Phone: (262) 279-5020
Fax: (262) 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. 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. Discussion and possible action regarding accepting holding tank waste at WWTP.
10. Discussion and possible action regarding pursuing court orders to hire contractor to install services to non-compliant properties.
11. Discussion and possible action on dead end fire hydrants
12. Discussion and possible action regarding Phase III connection deadlines
13. Discussion and possible action regarding hiring a new employee for WWTP
14. Discussion and possible action regarding clerk's office hours
15. Discussion and possible action regarding contributions to the Wisconsin Retirement System Employee Trust Fund
16. Discussion and possible action regarding substantial completion of the WWTP
17. Discussion and possible action regarding rates for accepting holding tank and septic waste
18. Discussion and possible action regarding Willow Estates Subdivision (Dennis Unbehaun)
19. Comments from the floor
20. President's Report
21. Secretary/Treasurer's Report
22. Date of next meeting, February 21, 2000
23. In compliance with Section 19.85 (1)(g), Wisconsin Statutes, vote to go into **CLOSED** **SESSION** to discuss employee evaluations and wages
24. Adjournment

POSTED: January 15, 2000

By John Derks
Secretary

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