

Pell Lake Sanitary District No. 1

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

General Open Meeting
February 21, 2000, 7:00 p.m.
Bloomfield Town Hall

P.O. Box 388
Pell Lake, WI 53157
Phone: (262) 279-5020
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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. Discussion and possible action regarding Petrina Penio assessment for MPL00028 and MB0210012
10. Discussion and possible action regarding Pofahl easement
11. Discussion and possible action regarding water main looping
12. Discussion and possible action regarding Developers Administrative Fee
13. Discussion and possible action regarding sewer cross-connection
14. Discussion and possible action regarding CWF loan and grant amendment
15. Comments from the floor
16. President's Report
17. Secretary/Treasurer's Report
18. Date of next meeting, March 20, 2000
19. Adjournment

POSTED: February 18, 2000

By John Derks

Secretary

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