

Pell Lake Sanitary District No. 1

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

General Open Meeting
May 15, 2000, 7:00 p.m.
Wastewater Treatment Plant

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. Pledge of Allegiance
3. Roll Call
4. Verification of Agenda Posting
5. Discussion and possible action regarding 1999 audit
6. Approval of Minutes
7. Approval of Bills
8. Attorney's Report
9. Engineer's Report
10. Lakes and Rehabilitation Committee Report
11. Discussion and possible action regarding Lakes and Rehabilitation Committee suggested boat registration
12. Discussion and possible action regarding authorization for formal application for additional CWF hardship assistance
13. Discussion and possible action regarding a connection extension request at W1190 Lakeshore Drive by Mr. Dan Boezio
14. Discussion and possible action on the purchase of confined space equipment
15. Discussion and possible action regarding purchase of trailer for confined space equipment
16. Discussion and possible action regarding approving storage building at WWTF
17. Discussion and possible action regarding hauled waste policy
18. Discussion and possible action regarding septic tank abandonment
19. Comments from the floor
20. President's Report
21. Treasurer's Report
22. Secretary's Report
23. Date of next meeting, June 19, 2000
24. Adjournment

POSTED: May 12, 2000
By John Derks
Secretary

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