

Pell Lake Sanitary District No. 1

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

General Open Meeting
JUNE 19, 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. Approval of Minutes
6. Approval of Bills
7. Attorney's Report
8. Engineer's Report
9. Lakes and Rehabilitation Committee Report
10. Discussion and possible action regarding purchasing a sewer cleaning machine
11. Discussion and possible action regarding connection of N1452 Cedar Road
12. Discussion and possible action regarding pool filling policy and bulk water procedures
13. Discussion and possible action regarding Ordinance to limit time for filing claims against property tax assessments
14. Discussion and possible action regarding Rural Development Funding Application for water looping project
15. Discussion and possible action regarding Ordinance 99-5 to grant septic tank abandonment procedure exception
16. Discussion and possible action regarding illegal connections to the sewer system
17. Discussion and possible action regarding letter of credit to the town of Bloomfield
18. Discussion and possible action regarding presentation by Kevin Radunz about antenna on water tower
19. Comments from the floor
20. President's Report
21. Treasurer's Report
22. Secretary's Report
23. Date of next meeting, July 17, 2000
24. Adjournment

POSTED: June 16, 2000

By John Derks
Secretary

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