

AMENDED

Pell Lake Sanitary District No. 1

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

Special Open Meeting
August 2, 2000 9:30 AM
Waste Water 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. Roll Call
3. Verification of Agenda Posting
4. Discussion and possible action regarding status of wastewater collection system
5. Discussion and possible action regarding a resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of construction of the water looping project
6. Adjournment

POSTED: August 1, 2000
by Bill Markut, President

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