

Pell Lake Sanitary District No. 1

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

General Open Meeting
August 22, 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. Roll Call
3. Pledge of allegiance
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 the appointment of a new committee member
11. Discussion and possible action regarding a change to the employee handbook regarding overtime pay policies
12. Discussion and possible action regarding an amendment to the engineering services agreement for the wastewater treatment plant construction
13. Discussion and possible action regarding the purchase of a flag pole kit for installation at the water treatment plant
14. Discussion and possible action regarding the purchase of a 2" meter and quarterly service charge of same requested by Daniel Boezio
15. Discussion and possible action regarding final billing policy
16. Discussion and possible action regarding hiring a part-time office employee
17. Discussion and possible action regarding water and sewer connection to W870 Geranium
18. Discussion and possible action regarding prior assessments placed on MPLA00020 as requested by Edwin Esser
19. Discussion and possible action regarding implementing Ordinance 00-2
20. Comments from the floor
21. President's Report
22. Treasurer's Report
23. Secretary's Report
24. Date of next meeting, September 18, 2000
25. Adjournment

POSTED: August 19, 2000

By John Derks
Secretary, PLSD

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