

Pell Lake Sanitary District No. 1

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

General Open Meeting
SEPTEMBER 18, 2000, 7:00 p.m.
Wastewater Treatment Plant

P.O. Box 388
Pell Lake, WI 53157
Phone: (262) 279-5020
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E-mail: plsd@genevaonline.com
<http://www.genevaonline.com/~plsd>

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 an amendment to the engineering contract for the wastewater treatment plant construction
12. Discussion and possible action on purchase of flagpole kit for the water treatment facility
13. Comments from the floor
14. President's Report
15. Treasurer's Report
16. Secretary's Report
17. Date of next meeting, October 16, 2000
18. Adjournment

POSTED: September 15, 2000
By John Derks
Secretary, PLSD

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