

Pell Lake Sanitary District No. 1

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

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

P.O. Box 388
Pell Lake, WI 53157
Phone: (262) 279-5020
Fax: (262) 279-0196
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. Discussion and possible action regarding new meter reader
10. Discussion and possible action regarding requesting reimbursement from Baxter & Woodman for the lowering of resident's services
11. Discussion and possible action on hiring Westrum Leak Detection Co. due to excessive water loss between the pumpage and treated systems
12. Comments from the floor
13. President's Report
14. Treasurer's Report
15. Secretary's Report
16. Date of next meeting, January 15, 2001
17. In compliance with Section 19.85 (1) (e), Wisconsin Statutes, vote to go into **CLOSED SESSION** to discuss negotiations relative to easements
18. Per Section 19.85 (e), Wisconsin Statutes, discussion and possible action regarding engineering fees
19. Motion to go to open session
20. Motion to adjourn

POSTED: December 15, 2000

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