

# Pell Lake Sanitary District No. 1

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

General Open Meeting  
January 15, 2001 - 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](mailto: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 PLSD work plan for 2001
10. Discussion and possible action regarding office security
11. Discussion and possible action regarding converting portable generator to permanent mount for Orchid lift station
12. Discussion and possible action regarding wages
13. Comments from the floor
14. President's Report
15. Treasurer's Report
16. Secretary's Report
17. Date of next meeting, February 19, 2001
18. Motion to adjourn

**POSTED:** January 12, 2001  
By: John Derks, Secretary

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