

Pell Lake Sanitary District No. 1

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

General Open Meeting
February 26, 2001 - 7:00 p.m.
Wastewater Treatment Plant
Amended Agenda

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. Discussion and possible action regarding review and adoption of CMAR
10. Discussion and possible action regarding office security
11. Discussion and possible action regarding employee Hepatitis B vaccines
12. Discussion and possible action regarding employee expenditure limit without authorization
13. Discussion and possible action regarding capitol improvement projects
14. Discussion and possible action regarding a wage increase for a PLSD employee
15. Comments from the floor
16. President's Report
17. Treasurer's Report
18. Secretary's Report
19. Date of next meeting, March 19, 2001
20. Motion to adjourn

POSTED: February 24, 2001
By: John Derks, Secretary

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