

Pell Lake Sanitary District No. 1

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

General Open Meeting
April 16, 2001 - 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 changes to Ordinance 98-3
10. Discussion and possible action regarding Frozen Meter Policy
11. Discussion and possible action regarding a non-sewer use credit for W928 Primrose, (owned by John Greenhill, Jr.) due to a large leak
12. Discussion and possible action regarding possible water leaks found by detection company
13. Comments from the floor
14. President's Report
15. Treasurer's Report
16. Secretary's Report
17. Date of next meeting, May 21, 2001
18. In compliance with Section 19.85 (1)(g), Wisconsin Statutes, vote to go into **CLOSED SESSION** to confer with legal council regarding litigation in which the Pell Lake Sanitary District #1 may become involved relative to improvements
19. Motion to adjourn

POSTED: April 13, 2001
By: John Derks, Secretary

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