

# Pell Lake Sanitary District No. 1

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

General Open Meeting

July 16, 2001 - 6:00 p.m.

Wastewater Treatment Plant

## 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 a request by Edwin Esser to discuss W890 Geranium
10. Discussion and possible action regarding house and property at W1245 N. Lakeshore Drive owned by Mr. & Mrs. Charles Ciancanelli
11. Discussion and possible action regarding possible antenna on water tower
12. Discussion and possible action regarding Right of Way Certificate
13. Discussion and possible action regarding Self-Evaluation
14. Discussion and possible action regarding amendment to Ordinance 01-1
15. Comments from the floor
16. President's Report
17. Treasurer's Report
18. Secretary's Report
19. Date of next meeting, August 20, 2001
20. Motion to adjourn

**POSTED:** July 13, 2001  
By: John Derks, Secretary

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