

Pell Lake Sanitary District No. 1

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

General Open Meeting
August 20, 2001 - 6:00 p.m.
Wastewater Treatment Plant

AGENDA

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 Concetta Gerambia's court filing and service fees
10. Discussion and possible action regarding questions from Lt. Jay Maritz of the Walworth County Sheriff's Department with regards to an antenna on the water tower
11. Discussion and possible action regarding amendment to Ordinance 01-1
12. Discussion and possible action regarding update of employee manual
13. Discussion and possible action regarding laboratory evaluation
14. Comments from the floor
15. President's Report
16. Treasurer's Report
17. Secretary's Report
18. Date of next meeting, September 17, 2001
19. Motion to adjourn

POSTED: August 17, 2001
By: John Derks, Secretary

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