

Pell Lake Sanitary District No. 1

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

General Open Meeting
September 24, 2001 - 6:00 p.m.
Wastewater Treatment Plant

AMENDED 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 a request from Dorothy McElray to discuss a grinder pump for W1198 N. Lakeshore Drive
10. Discussion and possible action regarding a resolution providing for the issuance and sale of \$375,000 of Water System Mortgage Bonds
11. Discussion and possible action regarding Ordinance 01-1, amendment to Ordinance 98-3
12. Discussion and possible action regarding Utility Director's job description
13. Discussion and possible action regarding the authorization for SEWRPC to complete their designated portions of the lake management planning program
14. Discussion and possible action regarding the Curb Stop Policy
15. Comments from the floor
16. President's Report
17. Treasurer's Report
18. Secretary's Report
19. Date of next meeting, October 15, 2001
20. In compliance with Section 19.85 (1)(g), Wisconsin Statutes, vote to go into **CLOSED SESSION** to discuss personnel issues
21. Motion to adjourn

POSTED: September 22, 2001
By: John Derks, Secretary

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