

# 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 18, 2002 - 6:00 p.m.  
Wastewater Treatment Plant

## AGENDA

P.O. Box 388  
Pell Lake, WI 53157  
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<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 by William Gaede of W915 Violet Road to surpass the requirement of hiring a licensed well-driller to inspect his well
10. Discussion and possible action regarding approval of Amendment No. 1, in the amount of \$262,322 to Financial Assistance Agreement with the State of Wisconsin Clean Water Fund, dated September 23, 1998, in an amount not to exceed \$17,463,787
11. Discussion and possible action regarding a resolution authorizing the issuance and sale of up to \$87,561 in general obligation sewerage system promissory notes, series 2002 and providing for other details and covenants with respect thereto
12. Comments from the floor
13. President's Report
14. Treasurer's Report
15. Secretary's Report
16. Date of next meeting, March 18, 2002
17. Motion to adjourn

**POSTED:** February 15, 2002  
By: JoAnn Kanas, District Clerk

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