

Pell Lake Sanitary District No. 1

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

General Open Meeting

May 20, 2002 - 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 review and approval of 2001 audit (es)
10. Discussion and possible action regarding a request by Edwin Esser to waive water and sewer service charges for W870 Geranium (ee)
11. Discussion and possible action regarding a request by Cathy Marsala of W1054 Golden Glow to waive the judgment placed on her property taxes (cm)
12. Discussion and possible action regarding a request by James Turuc to waive the original assessment placed on his property taxes for his now unbuildable property identified as tax key number MPLA00080 (jt)
13. Discussion and possible action regarding extending service to W1245 N. Lakeshore Drive
14. Discussion and possible action regarding bids for installation of water and sewer on court ordered properties (es)
15. Discussion and possible action regarding contract with Baxter & Woodman to update office maps (es)
16. Discussion and possible action regarding new home connection fees (es)
17. Discussion and possible action regarding new Bloomfield Township Ordinance (jd)
18. Discussion and possible action regarding changing the employee handbook, which allows 3 employees to be gone at the same time (es)
19. Comments from the floor
20. President's Report
21. Treasurer's Report
22. Secretary's Report
23. Date of next meeting, June 17, 2002
24. Motion to adjourn

POSTED: May 17, 2002

By: John Derks, Secretary

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