

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 15, 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 financial update (es)
10. Discussion and possible action regarding judgment against Cathy Marsala requested by Attorney Susan Smith (ss)
11. Discussion and status of redrawn system maps from Baxter & Woodman
12. Discussion and possible action regarding the Capital Improvement Plan
13. Discussion and possible action regarding pole barn facility
14. Discussion and possible action regarding confined space entries and training
15. Discussion and possible action regarding blowers and surge control panel
16. Discussion and possible action regarding district safety program
17. Comments from the floor
18. President's Report
19. Treasurer's Report
20. Secretary's Report
21. Date of next meeting, August 19, 2002
22. Motion to adjourn

POSTED: July 12, 2002

By: John Derks, Secretary

Bloomfield Town Hall

Pell Lake Post Office

PLSD Water Treatment Plant

Monroe's Mobil Station