

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 18, 2003 - 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	Paul Schneider

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 Lucy Brennan from the Property Shoppe to discuss requirements for the return to a vacant service at N1317 Cedar
10. Discussion and possible action regarding the continuation of Pat Romenesko's services with regards to quarterly statements and recommendations
11. Discussion and possible action regarding switching accounts from US Bank to another bank
12. Discussion and possible action regarding five year inspection of elevated water tank
13. Discussion and possible action regarding schedule of road repairs
14. Discussion and possible action regarding the possible purchase of a Pitney Bowes postage machine
15. Discussion and possible action regarding billing cycle
16. Discussion and possible action regarding Ordinance 99-2, now known as 03-5, well bacteria sampling
17. Discussion and possible action regarding Resolution 03-1, change in charging for new laterals
18. Discussion and possible action regarding Resolution 03-2, use of a signature stamp
19. Discussion and possible action regarding Resolution 03-3, two working days for reconnection
20. Discussion and possible action regarding amending Ordinance 97-7, now 03-4 written notice of violation
21. Discussion and possible action regarding amending Ordinance 98-3, now 03-3 mandatory hook-ups
22. Discussion and possible action regarding changes to the employees handbook
23. Discussion and possible action regarding appointments to the new Lakes Committee
24. President's Report
25. Treasurer's Report
26. Secretary's Report
27. Date of next meeting, September 15, 2003
28. Motion to adjourn

POSTED: August 15, 2003
By: John Derks, Secretary
Bloomfield Town Hall
Pell Lake Post Office
PLSD Water Treatment Plant
Pell Lake Mobil Station