

Pell Lake Sanitary District No. 1

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

General Open Meeting
October 20, 2003 - 6:00 p.m.
Wastewater Treatment Plant

AGENDA

P.O. Box 388
Pell Lake, WI 53157
Phone: (262) 279-5020
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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 on the cost of split parcel connection fees from Howard Basso
10. Discussion and possible action regarding the illegal installation of a non PLSD meter at W1034 Larkspur
11. Discussion and possible action regarding office remodeling
12. Discussion and possible action regarding vacant properties with no adjacent constructed roadways
13. Discussion and possible action regarding schedule of road repairs and reducing the retainer to Mann Bros.
14. Discussion and possible action regarding the purchase of automated valves for the thickener tanks
15. Discussion and possible action regarding purchase of digital camera
16. Discussion and possible action regarding Baxter and Woodman charges for road repairs
17. Discussion and possible action regarding Commissioner purchasing policy
18. President's Report
19. Lakes Committee report
20. Treasurer's Report
21. Secretary's Report
22. Date of next meeting, November 17, 2003
23. Motion to adjourn

POSTED: October 17, 2003

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