

Pell Lake Sanitary District No. 1

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

General Open Meeting
November 17, 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 Arthur Pierce Developer Agreement
10. Discussion and possible action regarding possible sewer credit of \$209.00 for N1358 Clover Road
11. Discussion and possible action regarding electrical work at WWTP pole building for bar screen
12. Discussion and possible action regarding the illegal installation of a non PLSD meter at W1034 Larkspur
13. Discussion and possible action regarding vacant properties with no adjacent constructed roadways
14. Discussion and possible action regarding the purchase of automated valves for the thickener tanks
15. President's Report
16. Lakes Committee report
17. Treasurer's Report
18. Secretary's Report
19. Date of next meeting, December 15, 2003
20. Motion to adjourn

POSTED: November 14, 2003
By: JoAnn Kanas, District Clerk
Bloomfield Town Hall
Pell Lake Post Office
PLSD Water Treatment Plant
Pell Lake Mobil Station