

# Pell Lake Sanitary District No. 1

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

General Open Meeting  
December 15, 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](mailto: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 renewal of employee health insurance for 2/1/04 to 1/31/05
10. Discussion and possible action regarding Chuck Schneider combining properties and the assessments on such properties
11. Discussion and possible action regarding payment to Ken Walters
12. Discussion and possible action on changing Ordinance 2003-03
13. Discussion and possible action regarding water meters in crawlspaces
14. Discussion and possible action regarding electrical work at WWTP pole building for bar screen
15. Discussion and possible action regarding vacant properties with no adjacent constructed roadways,
16. Discussion and possible action regarding the purchase of automated valves for the thickener tanks
17. President's Report
18. Lakes Committee report
19. Treasurer's Report
20. Secretary's Report
21. Date of next meeting, January 19, 2004
22. Motion to adjourn

**POSTED:** December 13, 2003  
By: John Derks, District Secretary  
Bloomfield Town Hall  
Pell Lake Post Office  
PLSD Water Treatment Plant  
Pell Lake Mobil Station