

Pell Lake Sanitary District No. 1

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

Special Open Meeting  
Public Hearing  
December 26, 2003 6:00 PM  
Water Treatment Plant

P.O. Box 388  
Pell Lake, WI 53157  
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Commissioners

President	Bill Markut
Secretary	John Derks
Treasurer	Paul Schneider

AMENDED AGENDA

1. Call To Order
2. Roll Call
3. Verification of Agenda Posting
4. Discussion and possible action regarding opening hearing on P.L.S.D. Proposed budget for the year 2004
5. Discussion and possible action regarding closing hearing on the P.L.S.D. Proposed budget for the year 2004
6. Discussion and possible action regarding approval of the P.L.S.D. Proposed budget for the year 2004
7. Discussion and possible action regarding change in vacation policy
8. Discussion and possible action regarding electrical for bar screen building
9. Adjournment

**POSTED:** December 15, 2003  
By John Derks,  
Secretary

Bloomfield Town Hall  
Pell Lake Water Treatment Plant  
Pell Lake Mobil Station  
Pell Lake Post Office