

Pell Lake Sanitary District No. 1

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

General Open Meeting
January 19, 2004 - 6:00 p.m.
Wastewater Treatment Plant

AGENDA

P.O. Box 388
Pell Lake, WI 53157
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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 Mr. Frank Chesen Jr. assessments on MPLH00362 and MPLH00362A
10. Discussion and possible action regarding renewal of employee health insurance for 2/1/04 to 1/31/05
11. Discussion and possible action regarding the combining of lots 8122 through 8126 and 8147 through 8151 Pell Lake Subdivision, tax key nos. MPL01631 and MPL01634 by Mr. Kline
12. Discussion and possible action on changing Resolution 2003-03
13. Discussion and possible action regarding water meters in crawlspaces Ordinance 04-02
14. Discussion and possible action regarding installation of another starter motor in the WTP for the wells for a estimated cost of \$14860
15. Discussion and possible action regarding vacant properties with no adjacent constructed roadways Ordinance 04-01
16. President's Report
17. Lakes Committee report
18. Treasurer's Report
19. Secretary's Report
20. Date of next meeting, February 16, 2004
21. Motion to adjourn

POSTED: January 16, 2004
By: John Derks, District Secretary
Bloomfield Town Hall
Pell Lake Post Office
PLSD Water Treatment Plant
Pell Lake Mobil Station