

# Pell Lake Sanitary District No. 1

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

General Open Meeting  
February 16, 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 the combining of lots 8122 through 8126 and 8147 through 8151 Pell Lake Subdivision, tax key nos. MPL01631 and MPL01634 by Mr. Kline
11. Discussion and possible action regarding the 2003 CMAR
12. Discussion and possible action regarding Signature Homes property assessments at Post and County Hwy H, MPL28, Marion Kosirog
13. Discussion and possible action regarding assessments against MPL215, lots 962-967 in block 21 on nonexistent Maple Dr.
14. Discussion and possible action regarding security fencing for water plant and lift stations
15. Discussion and possible action regarding security audit
16. President's Report
17. Lakes Committee report
18. Treasurer's Report
19. Secretary's Report
20. Date of next meeting, March 15, 2004
21. Motion to adjourn

**POSTED:** February 13, 2004  
By: John Derks, District Secretary  
Bloomfield Town Hall  
Pell Lake Post Office  
PLSD Water Treatment Plant  
Pell Lake Mobil Station