

Pell Lake Sanitary District No. 1

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

General Open Meeting
March 15, 2004 - 6:00 p.m.
Wastewater Treatment Plant

AGENDA

P.O. Box 388
Pell Lake, WI 53157
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<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 a request from Concetta Gerambia and Dan Hurzeler to resplit assessments from MPL00365 to both MPL00365 and MPL00366
10. Discussion and possible action regarding infrared heaters for the bar screen structure
11. Discussion and possible action regarding change in the employee handbook regarding paid holidays
12. Discussion and possible action regarding opening of sealed bids for security fencing
13. Discussion and possible action regarding security fencing for water plant and lift stations
14. President's Report
15. Lakes Committee report
16. Treasurer's Report
17. Secretary's Report
18. Date of next meeting, April 19, 2004
19. Motion to adjourn

POSTED: March 12, 2004
By: John Derks, District Secretary
Bloomfield Town Hall
Pell Lake Post Office
PLSD Water Treatment Plant
Pell Lake Mobil Station