

# Pell Lake Sanitary District No. 1

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

General Open Meeting

June 21, 2004 - 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 (May and June)
7. Attorney's Report
8. Engineer's Report
9. Discussion and possible action regarding landscaping around the WTP-Quote
10. Discussion and possible action regarding opening bids for the installation of fencing around the water plant
11. Discussion and possible action regarding the water main on MPL01705 – Park Road property
12. Discussion and possible action regarding the extension of water and sewer mains
13. Discussion and possible action regarding setting new policy for installing/removing meters from crawl spaces
14. Discussion and possible action regarding naming of records keeper
15. Discussion and possible action regarding bulletin board for records and access information at the WTP
16. Discussion and possible action on accepting/denial credit cards for payments of utility bills (update)
17. Discussion and possible action on the hiring of summer help to file and paint valves and fire hydrants
18. Discussion and possible action regarding employee handbook update
19. President's Report
20. Lakes Committee report
21. Treasurer's Report
22. Secretary's Report
23. Date of next meeting, July 19, 2004
24. Motion to adjourn

**POSTED:** June 18, 2004

By: JoAnn Kanas, District Clerk

Bloomfield Town Hall

Pell Lake Post Office

PLSD Water Treatment Plant

Pell Lake Mobil Station