

Pell Lake Sanitary District No. 1

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

General Open Meeting

July 19, 2004 - 6:00 p.m.

Wastewater Treatment Plant

AGENDA

P.O. Box 388

Pell Lake, WI 53157

Phone: (262) 279-5020

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E-mail: 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 employee handbook
11. President's Report
12. Lakes Committee report
13. Treasurer's Report
14. Secretary's Report
15. Date of next meeting, August 16, 2004
16. Motion to adjourn

POSTED: July 16, 2004

By: JoAnn Kanas, District Clerk

Bloomfield Town Hall

Pell Lake Post Office

PLSD Water Treatment Plant

Pell Lake Mobil Station