

Pell Lake Sanitary District No. 1

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

General Open Meeting
August 16, 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
<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 the review of the 2003 Audit Report with accountant Pat Romenesko
10. Discussion and possible action regarding request from Dan Beyers of Beyers Builders to get competitive bids for installation of water and sewer laterals
11. Discussion and possible action regarding landscaping around the WTP-Quote
12. Discussion and possible action regarding hiring of part-time employee
13. President's Report
14. Lakes Committee report
15. Treasurer's Report
16. Secretary's Report
17. Date of next meeting, September 20, 2004
18. Motion to adjourn

POSTED: August 13, 2004
By: JoAnn Kanas, District Clerk
Bloomfield Town Hall
Pell Lake Post Office
PLSD Water Treatment Plant
Pell Lake Mobil Station