

# Pell Lake Sanitary District No. 1

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

General Open Meeting  
September 20, 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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<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 Jennifer Schulze to possibly reduce the court filing fee and service fee associated with the non-abandonment of a well at N1122 Rosewood (which has since been abandoned) (js)
10. Discussion and possible action regarding enhancements to the district's developer agreement policy (bm)
11. Discussion and possible action regarding the Utility Director's spending policy (ps)
12. Discussion and possible action regarding the distribution of building/grounds access keys and controls to part-time employees (ps)
13. Discussion and possible action regarding bonding of employees (ps)
14. President's Report
15. Lakes Committee report
16. Treasurer's Report
17. Secretary's Report
18. Date of next meeting, October 18, 2004
19. Motion to adjourn

**POSTED:** September 17, 2004  
By: Eleonore Hanke, Clerk  
Bloomfield Town Hall  
Pell Lake Post Office  
PLSD Water Treatment Plant  
Pell Lake Mobil Station