

# Pell Lake Sanitary District No. 1

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

General Open Meeting  
October 18, 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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### 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 enhancements to the district's developer agreement policy
10. Discussion and possible action regarding purchase of new computer, server and software for WTP
11. Discussion and possible action regarding purchase of Spin Doctor valve turner
12. President's Report
13. Lakes Committee report
14. Treasurer's Report
15. Secretary's Report
16. Date of next meeting, November 15, 2004
17. Motion to adjourn

**POSTED:** October 15, 2004  
By: Eleonore Hanke, Clerk  
Bloomfield Town Hall  
Pell Lake Post Office  
PLSD Water Treatment Plant  
Pell Lake Mobil Station