

Pell Lake Sanitary District No. 1

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

General Open Meeting
November 15, 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
Website: <http://www.plsd1.com>

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 Shadow Creek Subdivision (bm)
10. Discussion and possible action regarding proposed parcel split for David Pierce (MBRA00001)
11. Discussion and possible action regarding requested sewer utility credits at N1488 Orchid (Wyszynski) and W1036 Violet (Leonard) (jm)
12. Discussion and possible action regarding enhancements to the district's developer agreement policy
13. President's Report
14. Lakes Committee report
15. Treasurer's Report
16. Secretary's Report
17. Date of next meeting, December 20, 2004
18. Motion to adjourn

POSTED: November 12, 2004
By: JoAnn Kanas, District Clerk
Bloomfield Town Hall
Pell Lake Post Office
PLSD Water Treatment Plant
Pell Lake Mobil Station