

Pell Lake Sanitary District No. 1

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

General Open Meeting
December 20, 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 from October and November
6. Approval of bills from November
7. Attorney's Report
8. Engineer's Report
9. Discussion and possible action regarding possible sewer credit for W1015 Aster due to leak
10. Discussion and possible action regarding a request by Dan Beyer of Beyer Builders to discuss bids for road patching
11. Discussion and possible regarding Shadow Creek Subdivision (bm)
12. Discussion and possible action regarding right of recovery of mains for subsequent subdivisions (jd)
13. Discussion and possible action regarding change to employee handbook regarding accumulation of sick/vacation days (jd)
14. President's Report
15. Lakes Committee report
16. Treasurer's Report
17. Secretary's Report
18. Date of next meeting, January 17, 2005
19. Motion to adjourn

POSTED: December 17, 2004
By: JoAnn Kanas, District Clerk
Bloomfield Town Hall
Pell Lake Post Office
PLSD Water Treatment Plant
Pell Lake Mobil Station