

Pell Lake Sanitary District No. 1

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

General Open Meeting

January 17, 2005 - 6:00 p.m.

Wastewater Treatment Plant

AMENDED AGENDA

P.O. Box 388
Pell Lake, WI 53157
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Commissioners

President	Bill Markut
Secretary	John Derks
Treasurer	Paul Schneider

AGENDA

1. At 5:45 p.m: In compliance with Section 19.85(1)(g), Wisconsin Statutes, vote to go into CLOSED SESSION to discuss employee evaluations and wages
2. Vote to go into OPEN SESSION
3. Call to order
4. Roll Call
5. Pledge of allegiance
6. Verification of agenda posting
7. Approval of minutes
8. Approval of bills
9. Attorney's Report
10. Engineer's Report
11. President's Report
12. Discussion and possible action regarding a request by Dan Beyers for further explanation of road patching at W979 Eau Claire
13. Discussion and possible action regarding employee accumulated sick/personal time
14. Discussion and possible action regarding employee reviews
15. Lakes Committee report
16. Treasurer's Report
17. Secretary's Report
18. Date of next meeting, February 21, 2005
19. Motion to go into open session
20. Motion to adjourn
21. Adjournment

POSTED: January 14, 2005
By: JoAnn Kanas, District Clerk
Bloomfield Town Hall
Pell Lake Post Office
PLSD Water Treatment Plant
Pell Lake Mobil Station