

Pell Lake Sanitary District No. 1

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

General Open Meeting
February 22, 2005 - 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 proceeding with further action against Peter Wenglowsky for non-abandonment of well at N1122 Rosewood (jm)
10. Discussion and possible action regarding a request by Dan Beyers for further explanation of road patching at W979 Eau Claire
11. Lakes Committee report
12. President's Report
13. Treasurer's Report
14. Secretary's Report
15. Date of next meeting, March 21, 2005
16. Motion to adjourn
17. Adjournment

POSTED: February 21, 2005
By: JoAnn Kanas, District Clerk
Bloomfield Town Hall
Pell Lake Post Office
PLSD Water Treatment Plant
Pell Lake Mobil Station