

Pell Lake Sanitary District No. 1

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

General Open Meeting

May 16, 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 appointing the offices of the PLSD Commissioners
10. Discussion and possible action regarding adopting Resolution 05-1, inclusion in the State of WI Deferred Compensation Plan
11. Discussion and possible action regarding the Radicom proposal
12. Lakes Committee report
13. President's Report
14. Treasurer's Report
15. Secretary's Report
16. Date of next meeting, June 20, 2005
17. Motion to adjourn
18. Adjournment

POSTED: May 13, 2005

By: John Derks, Secretary

Bloomfield Town Hall
Pell Lake Post Office
PLSD Water Treatment Plant
Pell Lake Mobil Station