

Pell Lake Sanitary District No.

1

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

General Open Meeting
June 20, 2005 - 6:00 p.m.
Wastewater Treatment Plant

AGENDA

P.O. Box 388

Commissioners

Pell Lake, WI 53157

President Bill Markut

Phone: (262) 279-5020

Secretary John Derks

Fax: (262) 279-0196

Treasurer Paul Schneider

E-mail: plsd@genevaonline.com

Website: <http://www.plsd1.com>

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 review and adoption/resolution of 2004 CMAR
10. Discussion and possible action regarding non-compliance of Ordinance 04-2 by W1025 Green – Mary Kelly
11. Lakes Committee report
12. President's Report
13. Treasurer's Report

14. Secretary's Report
15. Date of next meeting, July 18, 2005
16. Motion to adjourn
17. Adjournment

POSTED: June 17, 2005

By: Jo Ann

Kanas, District Clerk

Bloomfield Town

Pell Lake Post

Hall
Office

**PLSD Water
Treatment Plant**

Pell Lake Mobil Station