

Pell Lake Sanitary District No. 1

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

General Open Meeting
August 15, 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 adoption of Ordinance 05-1. This Ordinance is regarding placement of water meters
10. Discussion and possible action regarding adoption of Ordinance 05-2. This Ordinance is regarding abandonment of private wells
11. Lakes Committee report
12. President's Report
13. Treasurer's Report
14. Secretary's Report:
15. Date of next meeting, September 19, 2005
16. Motion to adjourn
17. Adjournment

POSTED: August 12, 2005

By: John Derks, Secretary

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