

Pell Lake Sanitary District No. 1

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

General Open Meeting
September 21, 2005 - 6:00 p.m.
Wastewater Treatment Plant

AMENDED 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 legal choices against Herrell (be)
10. Lakes Committee report
11. President's Report
12. Treasurer's Report
13. Secretary's Report:
14. Date of next meeting, October 17, 2005
15. Motion to adjourn
16. Adjournment

POSTED: September 19, 2005
By John Derks, Secretary

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