

Pell Lake Sanitary District No. 1

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

General Open Meeting
October 17, 2005 - 6:00 p.m.
Wastewater Treatment Plant

AGENDA

P.O. Box 388
Pell Lake, WI 53157
Phone: (262) 279-5020
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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 a request by Edwin Esser to cancel the water and sewer service at W870 Geranium (ee)
10. Discussion and possible action regarding a request by Regency Hills Development Corp. to discuss the Developer's Agreement and Right of Recovery for the proposed water main and lift station in Shadow Creek Subdivision (kk)
11. Discussion and possible action regarding Shadow Creek Developer's Agreement (jm)
12. Discussion and possible action regarding reimbursement of fees agreement (jm)
13. Discussion and possible action regarding black top sealing bids (jm)
14. Discussion and possible action regarding enforcement for non-compliance of Ordinance 05-1 at W1025 Green – customer Mary Kelly and W1025 Florence-customer Tadeusz and Helena Partyka (jk)
15. Discussion and possible action regarding yearly budget compilation (jd)
16. Lakes Committee report
17. President's Report
18. Treasurer's Report
19. Secretary's Report:
20. Date of next meeting, November 21, 2005
21. Motion to adjourn
22. Adjournment

POSTED: October 14, 2005
By John Derks, Secretary

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