

Pell Lake Sanitary District No. 1

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

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

AGENDA

P.O. Box 388
Pell Lake, WI 53157
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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 assessments on MPL00380 and MPL00382 (jk)
10. Discussion and possible action regarding assessments on MPL01082 requested by Tara Rife (tr)
11. Discussion and possible action regarding the well abandonment at N1267 Condor (jm)
12. Discussion and possible action regarding 10% Administrative fee for developers (jd)
13. Discussion and possible action regarding SEWRPC hearings (jd)
14. Discussion and possible action regarding acceptance of Baxter & Woodman to design sanitary sewer lift station for Shadow Creek Subdivision (jm)
15. 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)
16. Discussion and possible action regarding yearly budget compilation (jd)
17. Lakes Committee report
18. President's Report
19. Treasurer's Report
20. Secretary's Report:
21. Date of next meeting, December 19, 2005
22. Motion to adjourn
23. Adjournment
24. In compliance with Section 19.85(1)(g), Wisconsin Statutes, vote to go into **CLOSED SESSION** for the purpose of discussing personnel issues
25. Adjournment

POSTED: November 18, 2005
By John Derks, Secretary

Bloomfield Town Hall
Pell Lake Post Office
PLSD Water Treatment Plant

Pell Lake Mobil Station