

# Pell Lake Sanitary District No. 1

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

General Open Meeting  
December 19, 2005 - 6:10 p.m.  
Wastewater Treatment Plant

## AGENDA

P.O. Box 388  
Pell Lake, WI 53157  
Phone: (262) 279-5020  
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E-mail: [plsd@genevaonline.com](mailto:plsd@genevaonline.com)  
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### 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 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)
10. Lakes Committee report
11. President's Report
12. Treasurer's Report
13. Secretary's Report:
14. Date of next meeting, January 16, 2006
15. Motion to adjourn
16. Adjournment

**POSTED:** December 16, 2005  
By Jo Ann Kanas, District Clerk

Pell Lake Post Office  
PLSD Water Treatment Plant  
Pell Lake Mobil Station