

Pell Lake Sanitary District No. 1

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

General Open Meeting
January 16, 2006 - 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 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. Discussion and possible action regarding approval of CIP items for the water and wastewater plants (jd)
11. Lakes Committee report
12. President's Report
13. Treasurer's Report
14. Secretary's Report:
15. Date of next meeting, February 20, 2006
16. Motion to adjourn
17. Adjournment

POSTED: January 13, 2006
By Jo Ann Kanas, District Clerk

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