

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 18, 2006 - 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

Wayne Borowski

Treasurer

Paul Schneider

AGENDA

1. At 5:45 p.m.: In compliance with Section 19.85(1)(g), Wisconsin Statutes, vote to go into **CLOSED SESSION** to discuss employee evaluations and wages
2. Vote to go into **OPEN SESSION**
3. Call to order
4. Roll Call
5. Pledge of allegiance
6. Verification of agenda posting
7. Approval of minutes
8. Approval of bills
9. Attorney's Report
10. Engineer's Report
11. Discussion and approval of the 2007 budget.
12. Lakes Committee report
13. President's Report
14. Treasurer's Report
15. Secretary's Report
16. Date of next meeting January 15, 2007
17. Motion to adjourn
18. Adjournment

POSTED: December 15, 2006

By Wayne Borowski

Pell Lake Post Office
PLSD Water Treatment Plant
Bloomfield Town Hall