

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 15, 2007 - 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	Wayne Borowski
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 loan payoff proposal with Dave Wagner of Ehlers and Associates.
10. Discussion and possible action regarding an ordinance #99-2 relating to well operation permits.
11. Lakes Committee report
12. President's Report
13. Treasurer's Report
14. Secretary's Report:
15. Date of next meeting, February 19, 2007.
16. Motion to adjourn
17. Adjournment

POSTED: January 12, 2007
By Wayne Borowski

Pell Lake Post Office
PLSD Water Treatment Plant
Bloomfield Town Hall