

# Pell Lake Sanitary District No. 1

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

General Open Meeting  
February 19, 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](mailto: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. Discussion and possible approval of Hickory Knolls subdivision.
9. Discussion and possible action regarding purchase of four VDR's installed on aerator drive's.
10. Discussion and possible action regarding four sanitaire LP fine bubble aerations units
11. Discussion and possible action regarding one GM 35s 3-lobe positive replacement blower.
12. Discussion and possible action regarding installation of item 10 and 11.
13. Discussion and possible action regarding accepting an \$8000.00 Grant from focus on energy for installation of items 9, 10 and 11.
14. Discussion and possible action regarding Beyer builders building on Willow Estate lot #2 and connection fees.
15. Discussion and possible action regarding regarding sanitary sewer service amendment applications.
16. Engineer's Report
17. Lakes Committee report
18. President's Report
19. Treasurer' Report
20. Secretary' Report:
21. Date of next meeting, March 19, 2007.
22. Motion to adjourn
23. Adjournment

**POSTED:** February 16, 2007  
By Wayne Borowski

Pell Lake Post Office  
PLSD Water Treatment Plant  
Bloomfield Town Hall