

Pell Lake Sanitary District No. 1

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

General Open Meeting
June 18, 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 the 2006 annual audit.
10. Discussion and possible action regarding the intergovernmental agreement with Genoa City.
11. Discussion and possible action regarding any other issues with the DeVuono development.
12. Discussion and possible action regarding conversion of fire hydrants.
13. Lakes Committee report
14. President's Report
15. Treasurer's Report
16. Secretary's Report
17. Date of next meeting, July 16, 2007
18. Motion to adjourn
19. Adjournment

POSTED: June 15, 2007
By Wayne Borowski

Pell Lake Post Office
PLSD Water Treatment Plant
Bloomfield Town Hall