

# PUBLIC NOTICE OF MEETING

## LAKE NEBAGAMON SANITARY SEWER COMMISSION

PO BOX 517

LAKE NEBAGAMON WI 54849

### TUESDAY – JANUARY 26, 2016

### 6:00 PM

### AGENDA

1. Approval of previous month minutes
2. Payment of bills
3. Correspondence -
4. Call for additional items
5. New Business –
  - a. WPDES Permit
6. Old Business - Action Items
  - a. Phillips Road Manholes
  - b. Randy Lehr – Lake Study Grant Presentation
  - c. Ordinance Review
7. Maintenance-
8. Operators Report –
9. Correspondence from Chair – February meeting tentative date: Feb. 23<sup>rd</sup>, 2016
10. Adjournment

Closed Session – A closed session will not be necessary to discuss items exempt under state statutes 19.85 (1) (c) for employee evaluation and compensation. The sewer will return to open session following the closed session to formally dispose of any issues discussed in said closed session.

A majority of Village Board Members may be present, but only sanitary sewer business will be discussed.

*Amy K. Huber*

Amy K. Huber, Village Clerk

Note: Posting of Agenda at Midland Market Place, Auditorium, and Post Office.

Notice sent to: Commissioners: Todd Larson, Chair      Howard Levo,  
Bill Anderson      John Stack, Operator

Copies given to:      Jim Dawson      Village Board Members  
Swan Dawson      Randy Lehr