

# LAKE NEBAGAMON SANITARY SEWER COMMISSION AGENDA

VILLAGE AUDITORIUM DOWNSTAIRS

**TUESDAY, APRIL 18, 2017**

**6:00 PM**

1. Approval of March 2017 Minutes
2. Payment of bills
3. Treasurer's Report
4. Correspondence
5. Call for additional items
6. New Business-manholes follow up on projects needed after flushing
7. Old Business - Action Items
  - A. WPDES Wastewater Permit
  - B. Pump Information
  - C. Highway B
  - D. Woodland Trail and other problem areas
8. Maintenance
9. Operators Report
10. Correspondence from Chair – next meeting tentative date May 23, 2017.
11. 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.

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 Auditorium, Post Office and the Village webpage.

**Commission Members:**

Todd Larson, Chair      Bill Anderson  
Howard Levo              John Stack, Operator

**Cc:**

Jim Dawson  
Swan Dawson  
Village Trustees