

LAKE NEBAGAMON SANITARY SEWER COMMISSION AGENDA

VILLAGE AUDITORIUM DOWNSTAIRS

TUESDAY, JUNE 27, 2017

6:00 PM

1. Approval of May 2017 Minutes
2. Payment of bills
3. Treasurer's Report
4. Correspondence
5. Call for additional items
6. New Business
 - A. John Kamrath - pumping station phone system upgrade
 - B. Chippewa Valley Bank loan payment
7. Old Business - Action Items
8. Maintenance
9. Operators Report
10. Correspondence from Chair – next meeting tentative date July 25, 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
CVB