LAKE NEBAGAMON SANITARY SEWER COMMISSION AGENDA

VILLAGE AUDITORIUM DOWNSTAIRS

TUESDAY, OCTOBER 17, 2017 6:00 PM

- 1. Approval of September 2017 Minutes
- 2. Payment of bills
- 3. Treasurer's Report
- 4. Correspondence
- 5. Call for additional items
- 6. New Business
 - A. Operator Job Description & Wage Review
- 7. Old Business Action Items
 - A. Sycom quote VFD's
 - B. Maple Creek / Phillips Rd. letter
 - C. Woodland Trail laterals
 - D. Hwy. B for Maintenance
- 8. Maintenance
- 9. Operators Report
- 10. Correspondence from Chair next meeting tentative date November 28, 2017.
- 11. Adjournment

CLOSED SESSION: The Sewer Commission will go into closed session under Section 19.85 (1)(C) employment. Then, 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 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