

LAKE NEBAGAMON SANITARY SEWER COMMISSION AGENDA

VILLAGE AUDITORIUM DOWNSTAIRS

TUESDAY, DECEMBER 19, 2017

6:00 PM

1. Approval of November 2017 Minutes
2. Payment of bills
3. Treasurer's Report
4. Correspondence
5. Call for additional items
6. New Business
 - A. Variable Frequency Drive grant update
7. Old Business - Action Items
 - A. Maple Creek / Phillips Rd. letter
 - B. Cross Training update
 - C. Emergency Call list review
8. Maintenance
9. Operators Report
10. Correspondence from Chair – next meeting tentative date January 30, 2018.
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