

# LAKE NEBAGAMON SANITARY SEWER COMMISSION AGENDA

VILLAGE AUDITORIUM DOWNSTAIRS

**TUESDAY, JANUARY 30, 2018**

**6:00 PM**

1. Approval of November 2017 Minutes
2. Payment of bills
3. Treasurer's Report - December 2017 & January 2018
4. Correspondence
5. Call for additional items
6. New Business
  - A. Variable Frequency Drive grant update
  - B. Calendar of events in sewer bills - NCA request
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 February 27, 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