

# LAKE NEBAGAMON SANITARY SEWER COMMISSION AGENDA

VILLAGE AUDITORIUM DOWNSTAIRS

**Tuesday, September 18, 2018**  
**6:00 PM**

1. Approval of August 2018 Minutes
2. Payment of Invoices
3. Treasurer's Report
4. Correspondence
5. Call for additional items
6. New Business
  - A. 2019 Working Budget
7. Old Business - Action Items
  - A. Pump station enclosures
  - B. Variable Frequency Drive update
  - C. Sewer pond gate
  - D. Call system report
  - E. Woodland Trail televising update
  - F. Maple Creek & Phillips Rd. maintenance update
8. Maintenance
9. Operators Report
10. Correspondence from Chair – next meeting tentative date October 30, 2018.
11. Adjournment

CLOSED SESSION: A closed session will not be necessary to discuss items exempt under state statutes 19.85 (1).

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, Midland & [villagelakenebagamon.com](http://villagelakenebagamon.com)

**Commission Members:**

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

Swan Dawson, Administrator

**Cc:**

Jim Dawson  
Village Trustees

Posted 9/11/18