

Amended

LAKE NEBAGAMON SANITARY SEWER COMMISSION AGENDA

VILLAGE AUDITORIUM DOWNSTAIRS

TUESDAY, AUGUST 28, 2018

6:00 PM

1. Approval of July 2018 Minutes
2. Payment of Invoices
3. Treasurer's Report
4. Correspondence
5. Call for additional items
6. New Business
 - A. 2019 Budgeting Process
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 update
 - F. Maple Creek & Phillips Rd. maintenance update
8. Maintenance
9. Operators Report
10. Correspondence from Chair – next meeting tentative date September 25, 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

Commission Members:

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

Swan Dawson, Administrator

Cc:

Jim Dawson
Village Trustees