

LAKE NEBAGAMON SANITARY SEWER COMMISSION AGENDA

VILLAGE AUDITORIUM DOWNSTAIRS

Tuesday, October 30, 2018
4:30 PM

1. Approval of October 21, 2018 Minutes
2. Payment of Invoices
3. Treasurer's Report
4. Correspondence
5. Call for additional items
6. New Business
 - A. 2019 Maintenance Schedule
7. Old Business - Action Items
 - A. Pump Station Enclosures
 - B. Panel Locks
 - C. Phillips Rd. Manholes
 - D. Seepage Cell Growth
 - E. 2019 Working Budget Review
8. Maintenance
9. Operators Report
10. Correspondence from Chair – next meeting tentative date November 27, 2018.
 1. CLOSED SESSION: A closed session will be necessary to discuss items exempt under state statutes 19.85 (1)(c) Employee Compensation. The Commission will not return to open session.
11. Adjournment

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

Cc:

Jim Dawson
Village Trustees

Posted 10/29/2018 1pm