

**SANITARY SEWER COMMISSION MINUTES December 18, 2018 – 6:00pm**

**PRESENT:** Commissioners: Chair Bill Anderson, Howard Levo, Todd Larson. All present. Also present, Operator John Stack & Village Clerk Amy Huber.

**MINUTES:** Motion to approve November 27, 2018 regular meeting minutes by Levo, second by Larson. MCU

**INVOICES:** Motion to approve Invoices by Levo, second by Larson. MCU Motion to approve remaining year end bills and cut checks on December 31, 2018 by Levo, second by Larson. MCU

**TREASURER'S REPORT:** Motion to approve Treasurer's Report as presented by Larson, second by Levo. MCU The new Treasurer's Report format was discussed. Motion by Larson to move forward with the new format in January 2019, second by Levo. MCU

**CORRESPONDENCE:** None.

**NEW BUSINESS:** None.

**OLD BUSINESS Action Items:** There is storage space in the garage. Bill will contact the Public Works chair about utilizing some of it. No new information is available on the insurance claim. The pump station enclosures were discussed. Howard will talk with the Public Works operators regarding this in March or April. The new Public Works timecards were reviewed.

**MAINTENANCE:** Proper discing of the ponds was discussed.

**OPERATOR'S REPORT:** Operator Stack presented his report.

**CORRESPONDENCE FROM CHAIR:** Next meeting will be Tuesday, January 29, 2019 at 5:00pm.

Motion to go into closed session under Wis. Stats. 19.85(1)(c) Compensation by Levo, second by Larson. MCU The Commission will adjourn from closed session.

Respectfully submitted,

*Amy K. Huber*  
Amy K. Huber, Clerk  
Village of Lake Nebagamon