

LAKE NEBAGAMON SANITARY SEWER COMMISSION AGENDA

VILLAGE AUDITORIUM DOWNSTAIRS

Wednesday, September 25, 2019
5:00 PM

1. Roll Call
2. Review of Agenda
3. Public Input
4. Approval of August 28, 2019 Minutes
5. Payment of Invoices
6. Treasurer's Report
7. Correspondence
8. Old Business - Action Items
 - A. Seepage Cell maintenance
 - B. Generator Relocation Update
 - C. Ice Pigging
9. New Business
 - A. CVB Emergency Financing
 - B. 2020 Working Budget
10. Maintenance
 - A. Manhole on Woodland Trail
 - B. Paving Schedule for Woodland Trail Manhole and Phillips Road Manholes
11. Operators Report
12. Information from Chair – next meeting tentative date October 23, 2019 at 5pm.
13. Closed Session: The Sanitary Sewer Commission will go into closed session under Wis. Stats. 19.85(1)(c) regarding employee compensation.
14. Adjournment - The Commission will return to open session to formally dispose of any business from said closed session.

A majority of Village Trustees may be present, but only Sanitary Sewer business will be discussed.

Daisha Nolan, Clerk
Village of Lake Nebagamon

Note: Posting of Agenda at Auditorium, Post Office, Midland & villagelakenebagamon.com

Commission Members:

Bill Anderson, Chair
Howard Levo
Sean Smith

Cc:

Village Trustees
John Stack, Operator

Posted: 9/24/19