

SANITARY SEWER COMMISSION MINUTES: September 25, 2019 – 5:00 pm

ROLL CALL: Chair Bill Anderson and Commissioners Howard Levo and Sean Smith were present.. Also present, Operator John Stack, Village Administrator Amy K. Huber and Village Clerk Daisha Nolan.

REVIEW OF AGENDA: No Changes

PUBLIC INPUT: None.

MINUTES: A motion was made by Levo to approve the August 28, 2019 regular meeting minutes as presented, seconded by Smith. MCU A motion was made by Levo to approve the August 28, 2019 closed session meeting minutes as presented, seconded by Smith. MCU

INVOICES: Motion to approve the invoices as presented was made by Levo, seconded by Smith. MCU

TREASURER'S REPORT: A motion was made by Levo to approve the Treasurer's Report, seconded by Smith. MCU

CORRESPONDENCE: None.

OLD BUSINESS:

- Seepage Cell Maintenance - Banks and rip rap have been maintained by Superior Landscaping.
- Generator Relocation Update - The building located at lift station #3 is ready to be disassembled. John Stack will begin the process and will incorporate Public Works as needed for assistance. Power has been transferred to the temporary panel and Tim Harvey will be demolishing the current concrete pad and pouring the new one.
- Ice Piggig: John Stack will complete the necessary paperwork to get the project underway. Piggig would not take place before the Spring of 2020.

NEW BUSINESS:

- CVB Emergency Funding: A motion was made by Levo to approve an advancing, non-revolving line of credit with multiple draws in the amount \$100,000, seconded by Smith. MCU
- 2020 Working Budget: The commission reviewed the 2020 working budget. New costs involving lift station upgrades were considered as well as incorporating a line item to include training and development.

MAINTENANCE:

- Manhole on Woodland Trail: Repairs are complete.
- Paving Schedule for Woodland and Trail Manhole and Phillips Rd. - Awaiting a paving schedule from Jon Humberg. Contact will be made with Jim Jonasen to see if Public Works can assist in helping complete repairs needed.

OPERATOR'S REPORT: Operator Stack presented his report.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for October 30, 2019 at 5:00pm

A motion was made by Levo to move to closed session under Wis. Stats. 19.85(1)(c) regarding employee compensation, seconded by Smith. MCU 6:00pm

The commision returned from closed session at 6:21 pm.

ADJOURNMENT: A motion was made by Levo to adjourn, seconded by Smith. MCU 6:23pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk
Village of Lake Nebagamon