LAKE NEBAGAMON SANITARY SEWER COMMISSION AGENDA

VILLAGE AUDITORIUM DOWNSTAIRS

Wednesday October 23, 2019 6:00 PM

- 1. Roll Call
- 2. Review of Agenda
- 3. Public Input
- 4. Approval of October 11, 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. 2020 Working Budget
 - B. State Debt Collection introduction process
- 10. Maintenance
 - A. Paving Schedule for Woodland Trail Manhole and Phillips Road Manholes
- 11. Operators Report
- 12. Information from Chair next meeting tentative date November 27, 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: 10/22/2019 12:00pm