

SANITARY SEWER COMMISSION MINUTES: March 25, 2020 – 5:00 pm

Meeting called to order by Commissioner Chair Bill Anderson at 5:00 pm.

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

REVIEW OF AGENDA: *Due to the recent rulings regarding COVID-19, the agenda had changes made to accommodate only essential business items.* This resulted in the #9 on the agenda being eliminated.

PUBLIC INPUT: None

MINUTES: A motion was made by Levo to approve the February 26, 2020 regular meeting minutes as presented, seconded by Smith. MCU

PAYMENT OF INVOICES: A motion was made by Levo to approve the payment of invoices, seconded by Smith. MCU

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

OPERATOR'S REPORT: John Stack presented his report.

MAINTENANCE REPORT: Nothing to report.

NEW BUSINESS: None

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for April 29, 2020 at 5:00pm.

ADJOURNMENT: A motion was made by Levo to adjourn, seconded by Smith. MCU 5:28pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk Village of Lake Nebagamon