

# LAKE NEBAGAMON SANITARY SEWER COMMISSION AGENDA

VILLAGE AUDITORIUM DOWNSTAIRS

**Wednesday, April 28, 2021 5:00 PM**

1. Roll Call
2. Review of Agenda
3. Public Input
4. Approval of Clerk's Minutes
5. Payment of Invoices
6. Treasurer's Report
7. Operator's Report
8. Maintenance Report
  - A. Maintenance Schedule
9. Old Business - Action Items
  - A. Easement at Lift Station #3
  - B. Lift Station #3 site restoration
  - C. Generator relocation update - Station #1 & #2
  - D. Lift station generator propane
  - E. Engineer Report on Pond Work
  - F. Phillips Rd. manholes
  - G. Televising schedule
10. New Business
  - A. Flow Meter Calibrations
  - B. Seepage cell discing update
  - C. Ordinance Review - Section 4 (9) Payment of bills
11. Correspondence
12. Information from Chair – Next meeting tentative date May , 2021 at 5pm.
13. Closed Session: The Sanitary Sewer Commission will not go into closed session under Wis. Stats. 19.85(1).
14. Adjournment

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

Note: Posting of Agenda at Auditorium, Post Office, Midland & [villagelakenebagamon.com](http://villagelakenebagamon.com)

**Commission Members:**

Bill Anderson, Chair  
Howard Levo  
Sean Smith

**Cc:**

John Stack, Operator

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Respectfully Submitted,

*Daisha Nolan*, Clerk, Village of Lake Nebagamon

Posted: 4/23/21 4pm