

# LAKE NEBAGAMON SANITARY SEWER COMMISSION AGENDA

VILLAGE AUDITORIUM DOWNSTAIRS

**Wednesday, January 25, 2023 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
  - B. Pond Maintenance
9. Old Business - Action Items
  - A. Telescoping Valve at Ponds
  - B. Lift station generator maintenance
  - C. Air Release Valves
  - D. Manhole Maintenance
  - E. Public Works Cross Training
10. New Business
  - A. Ordinance Review: §4(6)and(7): Sewer Service Special Hook Up Fees
11. Correspondence
12. Information from Chair – Next meeting tentatively scheduled for February 22, 2023 at 5pm.
13. Closed Session: The Sanitary Sewer Commission will go into closed session under section 19.85(C)(1) regarding employee wage review. The commission will return to open session to dispose of any motions made in closed session.
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  
Greg Neve  
Sean Smith

**Cc:**

John Stack, Operator

Respectfully Submitted,

*Daisha Nolan*, Clerk/Administrator, Village of Lake Nebagamon

Posted: 1/20/23 12:00pm

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