

**SANITARY SEWER COMMISSION MINUTES: December 21, 2022 – 9:30 am**

**CALL TO ORDER:** Sewer Commission Chair Bill Anderson called the meeting to order at 9:30am.

**ROLL CALL:** Sewer Chair Bill Anderson and Commissioners Howard Levo and Greg Neve were present. Also present Village Administrator Daisha Nolan Commissioner Sean Smith, Operator John Stack and Village Treasurer Katy Hursh were not present, as not required.

**REVIEW OF AGENDA:** No changes were made to the agenda.

**PUBLIC INPUT:** None

**CLERK'S MINUTES:** A motion was made by Anderson to approve the regular session minutes, as presented, from December 7, 2022 seconded by Neve. MCU

**PAYMENT OF INVOICES:** A motion was made by Anderson to approve the payment of invoices, seconded by Neve. MCU  
Payoff of the loan for the telescoping valve project was completed.

**TREASURER'S REPORT:** Nolan presented the Treasurer's Report with no abnormalities.

**Land Management Treatment Plan:** A drafted land management plan required for the village's sewer permit was reviewed and will be submitted prior to the January 1st deadline.

**CORRESPONDENCE:** None

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for December 21, 2022 at 9:30am.

**CLOSED SESSION:** The commission did not go to a closed session.

**ADJOURNMENT:** The commission adjourned at 10:02am.

Respectfully submitted,  
*Daisha Nolan*, Village Clerk  
Village of Lake Nebagamon