SANITARY SEWER COMMISSION MINUTES: November 29, 2023 9:30AM

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

ROLL CALL: Sewer Chair Bill Anderson and Commissioner Greg Neve were present. Also present Village Administrator Daisha Nolan and Village Treasurer Kari Hufnagle. Commissioner Sean Smith and Operator John Stack 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 Neve to approve the regular and closed session minutes, as presented, from October 25, 2023 seconded by Anderson. MCU

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

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

OPERATOR'S REPORT: John Stack submitted his monthly report for the month of November for review.

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for December 20, 2022 at 9:30am.

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

ADJOURNMENT: The commission adjourned at 9:46 am.

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