

SANITARY SEWER COMMISSION MINUTES: December 21, 2023 1:30PM

CALL TO ORDER: Sewer Commission Chair Bill Anderson called the meeting to order at 1:30pm

ROLL CALL: Sewer Chair Bill Anderson and Commissioner Greg Neve were present. Also present Village Administrator Daisha Nolan. Commissioner Sean Smith, Village Treasurer Kari Hufnagle 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 November 29, 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: Nolan presented the Treasurer's Report with no abnormalities. Delinquent Charges sent to the County for Tax Roll will be reviewed with Lisa to ensure they are accurately reported on the Treasurer Report.

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

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for January 31, 2023 at 5:00pm.

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

ADJOURNMENT: The commission adjourned at 1:56pm.

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