

LAKE NEBAGAMON SANITARY SEWER COMMISSION AGENDA

VILLAGE AUDITORIUM DOWNSTAIRS

Wednesday, October 30, 2024 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. Lift station generator maintenance - replacement quote review
 - B. Manhole Maintenance
 - C. Telescoping Valve at Ponds - Tentatively scheduled for week after discharge is complete
10. New Business
 - A. Winter lift station maintenance
 - B. Working Budget 2025 - Final Draft
11. Correspondence
12. Information from Chair – Next meeting tentatively scheduled for November 20, 2024 at 5pm.
13. Closed Session: The Sanitary Sewer Commission will go into closed session under section 19.85(c) regarding employee compensation and performance review. The Commission will return to open session to dispose of any active motions.
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

Commission Members:

Greg Neve, Chair
Bill Anderson
Sean Smith

Cc:

John Stack, Operator

Respectfully Submitted,

Daisha Nolan,

Clerk/Administrator, Village of Lake Nebagamon

Posted:10/29/2024 3:30pm