



Lake Geneva Utility Commission

Dennis Lyon, President

Daniel S. Winkler, P.E., Director of Public Works & Utilities

Acting Water Superintendent Jeff Ecklund

Wastewater Superintendent Scott Tesmer

361 W. Main Street P.O. Box 187 Lake Geneva, WI 53147 Phone (262) 248-2311

www.lgutilitycommission.com

Regular Lake Geneva Utility Commission Meeting

Thursday, July 21, 2016 4:00 PM

Utility Commission Office - 361 W Main Street

Agenda

1. Call Meeting to Order
2. Roll Call
3. Comments from the Public as allowed by Wis. Statutes. §19.84(2), Limited to Items on this Agenda Except for Public Hearing Items. Comments will be limited to 5 Minutes.
4. Approve Minutes of the Previous Meeting.
5. Acknowledgement of Correspondence.
6. Official Acceptance of Director Winkler's April 15, 2016 Retirement Notice.
7. Director's Report.
8. Financials Update.
9. Approval of the Bills.
10. Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any Director of Utilities which the governmental body has jurisdiction or exercises responsibility for individual employee worker's compensation usage.
11. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session.
12. Adjournment.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Lake Geneva Utility Commission at 262-248-2311 in advance so the appropriate accommodations can be made.

Posted July 18, 2016 1:00 PM