



Lake Geneva Utility Commission

Dennis Lyon, President

Acting Water Superintendent Jeff Ecklund Wastewater Superintendent Scott Tesmer

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Regular Lake Geneva Utility Commission Meeting
Thursday, October 20, 2016 4:00 PM
Conference Room 2A, City Hall – 626 Geneva 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. Discussion/Action on filling the vacant Utility Director position
7. Discussion/Action on filling the vacant Water Operator position
8. Discussion/Action on replacing Influent Wet Well Pump at the Wastewater Treatment Plant
9. Update on 2016 Utility Commission Audit
10. Directors Report
11. Financials Update
12. Approval of the August and September Bills
13. 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 October 18 02:00 PM