



Lake Geneva Utility Commission

Dennis Lyon, President
Josh Gajewski, Utility Director

Jeff Ecklund, Water Superintendent
Scott Tesmer, Wastewater Superintendent

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**Special Joint Meeting of Utility Commission
& Public Works Committee
Wednesday January 3, 2018 5:00 PM
Conference Room 2A, City Hall – 626 Geneva Street**

Agenda

1. Call Meeting to Order by Utility Commission
2. Call Meeting to Order by Public Works Committee
3. Roll Call of members of Utility Commission
4. Roll Call of members of Public Works Committee
5. Election of Joint Committee Chairperson
6. 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
7. Motions to go into Closed Session pursuant to Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pertaining to Main Street Reconstruction Project Bids (City Attorney Draper)
8. Motions to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
9. Adjourn Utility Commission
10. Adjourn Public Works Committee

This is a joint meeting of the Utility Commission and the Public Works Committee. No official Council action will be taken other than those listed on the agenda; however, a quorum of the Council may be present

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.