



Lake Geneva Utility Commission

Dennis Lyon, President
Josh Gajewski, Utility Director

Jeff Ecklund, Water Superintendent
Scott Tesmer, Wastewater Superintendent

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Regular Lake Geneva Utility Commission Meeting
Wednesday January 17, 2018 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 Utility Commission Minutes from the regular meeting on December 20, 2017 as prepared and distributed
5. Approve the minutes from the Special Joint Meeting of the Utility Commission and the Public Works Committee on January 3, 2018 as prepared and distributed
6. Acknowledgement of Correspondence
7. Financials Update
8. Approval of the December Bills
9. Directors Report
10. Discussion/Recommendation on Cemetery Road Sanitary and Water Main Extension
11. Discussion/Recommendation on 2018 Capital Improvements
12. Discussion/Recommendation on amendment to Kapur Task Order #9 for the Main Street Water Main Project
13. Adjourn

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.