



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
Thursday, January 19, 2017 4:30 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/Recommendation on revising the Utility Commission meeting schedule
7. Discussion/Recommendation on Installing an Automatic Transfer Switch for Plant Standby Generator
8. Discussion/Recommendation on Sewer Rate Increase
9. Discussion/Recommendation on 2017 Utility Operating Budgets
10. Directors Report
 - a. Update on Plant A – Iron Filter Maintenance
 - b. Update on Host Tower Maintenance
11. Financials Update
12. Approval of the December 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.