



Lake Geneva Utility Commission

Dennis Lyon, President
Josh Gajewski, Utility Director
Jeff Ecklund, Water Superintendent
Ken Bauman, Wastewater Superintendent

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Regular Lake Geneva Utility Commission Meeting
Wednesday January 22, 2020 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 December 18, 2019
5. Acknowledgement of Correspondence
6. Financials Update
7. Approval of the December 2019 Bills
8. Directors Report
9. Update on proposed Warren Street Water Main Project
10. Discussion on rehabilitation of Plant B Iron Filter
11. Discussion/Action on award of Dodge Water Tower Raising and Coating Project
12. Discussion/Action on Water Tower Improvement Agreement and Developers Agreement with Omega Homes-Vistas LLC
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.

This is a meeting of the Lake Geneva Utility Commission. No official Council action will be taken; however, a quorum of the Council may be present.