



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 February 14, 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 January 17, 2018 as prepared and distributed
5. Acknowledgement of Correspondence
6. Financials Update
7. Approval of the January Bills
8. Directors Report
9. Discussion/Recommendation on Symphony Bay Easement
10. Discussion/Recommendation on rehabilitation of Well #3
11. Discussion/Recommendation on Collection System Capacity Analysis
12. Discussion/Recommendation on acceptance of Symphony Bay Phase 1 Utilities
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.