



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 March 21, 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 February 14, 2018 as prepared and distributed
5. Acknowledgement of Correspondence - AT&T Upgrade at Dodge Tower
6. Financials Update
7. Approval of the February Bills
8. Directors Report
9. Discussion/Recommendation/Action on ATC's request for access at the Wastewater Seepage Cell facility located at 1100 Highway 50
10. Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically regarding the requested amendments to the Host Tower lease with AT&T, and pursuant to Wis. Stat. 19.85(1)(f) considering financial, medical, social or personal histories if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations regarding the selection of a consultant to complete the work specified in the Sanitary Sewer Collection System Capacity Analysis and Master Planning RFP.
11. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
12. 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.