



# Lake Geneva Utility Commission

Dennis Lyon, President  
Josh Gajewski, Utility Director

Jeff Ecklund, Water Superintendent  
Ken Bauman, Wastewater Superintendent

361 W. Main Street P.O. Box 187 Lake Geneva, WI 53147 Phone (262) 248-2311  
[www.lgutilitycommission.com](http://www.lgutilitycommission.com)

---

**Regular Lake Geneva Utility Commission Meeting**  
**Wednesday, March 20, 2019 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 20, 2019 as prepared and distributed
5. Acknowledgement of Correspondence
6. Financials Update
7. Approval of the February Bills
8. Directors Report
9. Discussion/Action on final payment for Well #3 rehabilitation work.
10. Discussion/Action on quote for painting dewatering building ceiling at Wastewater Plant
11. Discussion/Action on selecting an engineering firm to perform services related to the potential improvements to the Dodge Tower.
12. Discussion/Action on request from Alliant Energy to provide a 10' wide easement along portions of 1887 Dodge Street.
13. 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 Dodge Tower lease with AT&T.
14. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
15. 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.*