



# Lake Geneva Utility Commission

Dennis Lyon, President  
Josh Gajewski, Utility Director

Jeff Ecklund, Water Superintendent  
Scott Tesmer, Wastewater Superintendent

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[www.lgutilitycommission.com](http://www.lgutilitycommission.com)

## Regular Lake Geneva Utility Commission Meeting Wednesday March 22, 2017 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 15, 2017
5. Acknowledgement of Correspondence
6. Financials Update
7. Approval of the February Bills
8. Directors Report
9. Discussion/Recommendation on roof replacements at the Wastewater Treatment Plant
10. Discussion/Recommendation on continuation of slip lining project
11. Discussion/Recommendation on AT&T proposal to upgrade equipment at both the Dodge Water Tower and Host Water Tower
12. Discussion/Recommendation on closure of Town Bank savings account and transfer of funds to LGIP#13
13. Discussion/Recommendation on Utility Superintendent classification
14. Discussion/Recommendation on the addition of an Assistant Wastewater Superintendent position
15. Discussion/Recommendation on addition of a fourth Wastewater employee
16. Closed Session  
Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically the Water Superintendent and Wastewater Superintendent positions.
17. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
18. 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*

Posted March 20, 2017 2:00 PM