



Lake Geneva Utility Commission

Dennis Lyon, President
Josh Gajewski, Utility Director

Jeff Ecklund, Water Superintendent
Scott Tesmer, Wastewater Superintendent

361 W. Main Street P.O. Box 187 Lake Geneva, WI 53147 Phone (262) 248-2311

www.lgutilitycommission.com

Regular Lake Geneva Utility Commission Meeting
Wednesday April 19, 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 March 22, 2017
5. Acknowledgement of Correspondence
6. Financials Update
7. Approval of the March Bills
8. Directors Report
9. Discussion/Action/Recommendation on sale of Wastewater Treatment Facility's Panel Van on WI Surplus
10. Discussion/Action/Recommendation on change orders and final payout to Willkomm Excavating for 2016 South Lake Shore Drive Water Main project in the amount of \$28,929.44
11. Discussion/Action/Recommendation on Host Drive Water Tower painting project bid award and notice to proceed
12. Discussion/Action/Recommendation on the approval process for change orders on Utility Commission projects
13. Discussion/Action/Recommendation on AT&T Host Drive Water Tower lease revision request from Md7
14. Discussion/Action/Recommendation on transfer of Water CD funds from Town Bank to LGIP
15. Discussion/Action/Recommendation on Assistant Wastewater Superintendent job description, the recruitment process and changes to the organizational chart
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 Assistant Wastewater Superintendent position
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 be made.

Posted April 17, 2017 2:00 PM