



Lake Geneva Utility Commission

Dennis Lyon, President
Josh Gajewski, Utility Director

Jeff Ecklund, Water Superintendent
Ken Bauman, Wastewater Superintendent

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Regular Lake Geneva Utility Commission Meeting
Wednesday, May 5, 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 April 17, 2019 as prepared and distributed
5. Acknowledgement of Correspondence
6. Financials Update
7. Approval of the April Bills
8. Directors Report
9. Update on Sage Street Watermain Abandonment Project
10. Discussion/Action on approval of 2019 Identity Theft Prevention Program
11. Discussion/Action on revised pre-approved vendor list
12. Discussion/Action on Alliant Energy easement request
13. Discussion/Action on vehicle replacement for Water and Wastewater
14. 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.
15. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
16. 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.