



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 May 16, 2018 4:00 PM
Conference Room 2A, City Hall – 626 Geneva Street

Amended 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 18, 2018 as prepared and distributed
5. Acknowledgement of Correspondence
6. Financials Update
7. Approval of the April Bills
8. Directors Report
9. Discussion/Recommendation on payment request #1 from Willkomm Excavating & Grading Inc in the amount of \$288,037.47 for the Main Street Water Main Project
10. Discussion/Action on amendment to Section 603 of Employee Handbook
11. Discussion/Action on revised Final Plat of Symphony Bay and related easements
12. Discussion/Action on using Payment Service Network as a third party electronic payment & billing service provider
13. Discussion/Action on quotes for closed-circuit televising of the Collection System
14. Discussion/Action on consolidation of financial accounts
15. Discussion/Action/Recommendation on Cemetery Road Sanitary and Water Main Extension
16. Motions 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

Addition to Item 16

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 the rehabilitation work to well #3 being performed by Water Well Solutions**, and pursuant to Wis. Stat. 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in pertaining to LaSalle Court Water Main (City Attorney Draper)

17. Motions to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

18. 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.