



# 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 May 17, 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 April 19, 2017
5. Acknowledgement of Correspondence
6. Financials Update
7. Approval of the April Bills
8. Directors Report
9. Update on RAS controls at Wastewater plant
10. Discussion/Recommendation on Identity Theft Program
11. Discussion/Recommendation/Update on transfer of Treasury functions to City Hall
12. Discussion/Recommendation on annual tour of Water and Wastewater Facilities for new Alderpersons
13. Discussion/Update on 2016 Consumer Confidence Report
14. Discussion/Action on authorizing the signing of the release of land rights documents for the WisDOT Project 3190-00-20/70 on STH 20
15. 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 May 12, 2017 2:00 PM