



# 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 June 20, 2018 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 May 16, 2018 as prepared and distributed
5. Acknowledgement of Correspondence
6. Presentation of 2017 Financial Audit by Dave Maccoux – Schenck S.C.
7. Financials Update
8. Approval of the May Bills
9. Directors Report
10. Discussion/Action on authorizing pre-payment of bills
11. Discussion/Action on 2017 Compliance Maintenance Annual Report and Resolution 2018-01
12. Motion 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 public business, whenever competitive or bargaining reasons require a closed session specifically regarding the requested amendments to the Host Tower lease with AT&T
13. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
14. 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.*