



# 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 June 21, 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 May 17, 2017
5. Acknowledgement of Correspondence
6. Financials Update
7. Approval of the May Bills
8. Directors Report
9. Discussion/Action on the 2016 Compliance Maintenance Annual Report and resolution 2017-02
10. Discussion on Utility Billing software upgrade
11. Discussion/Recommendation on the transition of Treasury functions and related office staffing
12. Discussion/Action on awarding of the Wastewater Roofing Project
13. Update on 2016 Audit
14. Discussion/Action on setting meeting dates for July 2017 and August 2017
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 June 16, 2017 1:00 PM