



Lake Geneva Utility Commission

Dennis Lyon, President
Josh Gajewski, Utility Director

Jeff Ecklund, Water Superintendent
Ken Bauman, Wastewater Superintendent

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Special Lake Geneva Utility Commission Meeting
Monday July 8, 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 June 19, 2019 as prepared and distributed
5. Acknowledgement of Correspondence
6. Discussion/Action on preliminary recommendations from MSA Professional Services regarding improvements to the Dodge Water Tower and Pressure Zone
7. Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(g) for conferring with legal counsel for the governmental body with respect to litigation in which it is or is likely to become involved in regarding property located at tax parcel ZOP 00302 (Sailboat Plaza); and pursuant to Wis. Stat 19.85 (1)(e) for deliberating or negotiating a retainer agreement with Stafford Rosenbaum regarding: a) the provision of legal services to the Lake Geneva Utility Commission and b) proposal for Water Tower Improvements from The Vistas of Lake Geneva
8. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
9. 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.