Lake Geneva Utility Commission Minutes
Special Lake Geneva Utility Commission Meeting
Wednesday July 8, 2019 4:00 PM
Conference Room 2A, City Hall – 626 Geneva Street

Call Meeting to Order- by Lyon at 4:00pm

Roll Call - Members present: Dennis Lyon, Ann Esarco, Ald. Hedlund, Admn. Nord, Ald. Flower, Mark Johnson & Mayor Hartz.

Staff in attendance: Josh Gajewski & Dan Draper

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.
None

Approve Utility Commission Minutes from June, 19 2019 as prepared and distributed
Hedlund/Esarco motion to approve. Passed unanimously.

Acknowledgement of Correspondence

Gajewski has correspondence from MSA which is listed as an agenda item.

Discussion/Action on preliminary recommendations from MSA Professional Services regarding improvements to the Dodge Water Tower and Pressure Zone

MSA presented their preliminary findings regarding improvements necessary to service The Vistas development and other findings from their system modeling work. Discussion followed.

No action taken.

Lyon/Flower 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.

Motion carried on a roll call vote 7-0. The Commission convened into closed session at 5:15pm.

Johnson/Flower motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
Motion carried on a roll call vote 7-0. The Commission convened into open session at 5:52pm.

Johnson/Flower motion to direct staff to have MSA prepare bid documents for raising the Dodge Tower as discussed in closed session. Passed unanimously.

Adjourn
Lyon/Flower motion to adjourn at 5:53pm. Passed unanimously.

/s/ Josh Gajewski, Utility Director

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE LAKE GENEVA UTILITY COMMISSION