

Regular Lake Geneva Utility Commission Meeting
Thursday, July 21, 2016 – 4:00 PM
Utility Commission Office - 361 W Main Street

Minutes

1. Call Meeting to Order by Pres. Lyon at 4:00 P.M.

2. Roll Call - Members present:

Dennis Lyon, Ann Esarco, Mayor Al Kupsik, Ald. Cindy Flower, Ald. Rich Hedlund. Public in attendance: Mr. Chris Schultz, Lake Geneva Regional News, City Administrator Blaine Oborn and Wastewater Operator Ken Bauman.

3. Comments from the Public as allowed by Wis. Stats § 19.84(2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes.

None

4. Approve Minutes of the Previous Meeting

Motion by Mayor Kupsik to approve the minutes as presented.

2nd by Mr. Hedlund.

Passed 5-0

5. Acknowledgement of Correspondence:

None

6. Official Acceptance of Director Winkler's April 15, 2016 Retirement Notice.

Motion by Ms. Flower to accept Director Winkler's retirement notice as stated in his letter dated April 15, 2016.

2nd by Mr. Hedlund

Passed 5-0

7. Director's Report

Director Winkler presented his report.

8. Financials Update

Director Winkler provided financial information.

Water

EOM Cash \$ 1,086,000

Project Commitments \$ 278,000

Upcoming Projects \$ TBD

Sewer

EOM Cash \$995,000

Project Commitments \$ 33,000

Upcoming Projects \$ TBD

Review and Payment of Bills:

Motion by Mr. Hedlund to approve the June bills as presented.
2nd by Mayor Kupsik.
Passed 5-0

Motion by Mr. Hedlund to approve the financials as presented,
2nd by Ms. Flower.
Passed 5-0

10. Closed Session.

Mayor Kupsik made a motion to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility for individual employee worker's compensation usage.

2nd by Ms. Flower

Passed 5-0

Included in closed session: City Administrator Blaine Oborn

11. Return to Open Session:

Mr. Hedlund made a motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session.

2nd by Ms. Flower.

Passed 5-0

Mr. Hedlund made a motion to accept Mr. Winkler's proposal for a single plan health insurance coverage for himself (Health & Disability) and continued family plan for dental, all funded at 100% until Mr. Winkler is of Medicare age.

2nd by Mayor Kupsik.

Passed 5-0

12. Adjourn

Next meeting set for August 11, 2016

Motion by Mr. Hedlund to adjourn.

2nd by Ms. Flower.

Passed 5-0

Meeting adjourned at 4:38 p.m.

Secretary