



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

Regular Lake Geneva Utility Commission Meeting
Wednesday July 26, 2017 4:00 PM
Conference Room 2A, City Hall – 626 Geneva Street

Amended Agenda

1. Call Meeting to Order **Addition of Item #6**
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 21, 2017 as prepared and distributed
5. Acknowledgement of Correspondence
 - a) Utility Service Partners Inc - Deryck Freudeman
6. Presentation of 2016 Financial Audit by David Maccoux, CPA of Schenck SC
7. Financials Update
8. Approval of the June Bills
9. Directors Report
10. Discussion/Action on Wastewater Roofing Re-bid Award
11. Discussion/Action/Recommendation on Water Main Replacements on the 900-1000 blocks of Main Street & 600 block of Walworth Street
12. Review of Current Terms for Commissioners
13. Closed Session

Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for, specifically the Utility Director and Wastewater Operator positions.
14. Open Session

Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
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.

Original posting 7/24/17

Amended Posting 7/25/17 10:30 AM