



# Lake Geneva Utility Commission

Dennis Lyon, President  
Josh Gajewski, Utility Director

Jeff Ecklund, Water Superintendent  
Scott Tesmer, Wastewater Superintendent

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**Regular Lake Geneva Utility Commission Meeting**  
**Wednesday August 23, 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 July 26, 2017 as prepared and distributed
5. Acknowledgement of Correspondence
6. Financials Update
7. Approval of the July Bills
8. Directors Report
9. Discussion/Update on Utility Commission tour dates
10. Discussion/Action/Recommendation on Utility Commission Software Upgrade
11. Discussion/Action/Recommendation on Utility Commission office staffing in response to transfer of Treasury Functions to City Hall
12. 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 Assistant Office Manager/Bookkeeper position.
13. 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.
14. 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.*