



Lake Geneva Utility Commission

Dennis Lyon, President
Josh Gajewski, Utility Director

Jeff Ecklund, Water Superintendent
Scott Tesmer, Wastewater Superintendent

361 W. Main Street P.O. Box 187 Lake Geneva, WI 53147 Phone (262) 248-2311
www.lgutilitycommission.com

Regular Lake Geneva Utility Commission Meeting
Thursday, September 20, 2018 4:30 PM
Conference Room 2A, City Hall – 626 Geneva Street

Amended Agenda

Amended Agenda:
Date & Time Change

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 August 15, 2018 as prepared and distributed
5. Acknowledgement of Correspondence
6. Financials Update
7. Approval of the August Bills
8. Directors Report
9. Discussion/Action/Recommendation on utility system improvements required to serve Parcel ZA424700001 (17.14A), located west and south of LaSalle Street, in the City of Lake Geneva.
10. Discussion/Action on the rehabilitation work being performed on Well #3.
11. Discussion/Action on Water and Wastewater Utility staffing plan, Organizational Chart, Pay Scale Grades and Pay Scales.
12. Discussion/Action on changes to property insurance values and corresponding coverage amounts for the 2018/2019 property insurance renewal.
13. Discussion/Action on goals for 2019 Operating Budgets.
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.