Lake Geneva Utility Commission

Dennis Lyon, President
Josh Gajewski, Utility Director

Jeff Ecklund, Water Superintendent
Ken Bauman, Wastewater Superintendent

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Regular Lake Geneva Utility Commission Meeting
Wednesday September 18, 2019 4:00 PM
Conference Room 2A, City Hall – 626 Geneva Street

Amended Agenda

Moved item 13c from regular agenda to closed session

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 21, 2019 as prepared and distributed
5. Acknowledgement of Correspondence
6. Financials Update
7. Approval of the August Bills
8. Directors Report
9. Discussion/Action on approval of the 2018 Financial Audit performed by Clifton Larson Allen LLP.
10. Discussion/Action on filing a Simplified Water Rate Case with the Public Service Commission
11. Discussion/Action on a request to develop a Mutual Aid Agreement with the Lake Como Sanitary District
12. Discussion/Action on revised Office Manager Job Description
13. Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically regarding: a.) T-Mobile license agreement revisions, b.) Proposal from Omega Homes for Water Tower Improvements for The Vistas of Lake Geneva, and c) amendment to the reimbursement agreement for Stone Ridge Subdivision.
14. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
15. 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.