



# 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](http://www.lgutilitycommission.com)

**Regular Lake Geneva Utility Commission Meeting**  
**Wednesday September 20, 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 August 23, 2017 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 a Cost of Living Adjustment to the current Pay Grade Scale, as passed by City Council.
10. Discussion/Action/Recommendation on the proposed Verizon modifications to the Host Tower.
11. Update on 900/1000 block of Main Street Water Main Project.
12. Discussion/Action/Recommendation on extending Water & Sewer services on Cemetery Road.
13. Closed Session  
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 with regard to 1100 STH 50 - Tax Key Parcel ZYUP00159.
14. Open Session  
Motion to return to open session pursuant to Wis. Stat. 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.*