



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 October 18, 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 September 20, 2017 as prepared and distributed
5. Acknowledgement of Correspondence
6. Financials Update
7. Approval of the September Bills
8. Directors Report
9. Discussion/Action on adopting Employee Policy: General-02 regarding Personal Communication Devices
10. Discussion/Action on Compensation Policy Employee Performance Based Increase of up to 3% effective January 1, 2018
11. Discussion/Recommendation on 2018 Water Budget
12. Discussion/Recommendation on 2018 Wastewater Budget and Potential Rate Increase
13. 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.