



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, November 28, 2018 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 October 17, 2018 as prepared and distributed
5. Acknowledgement of Correspondence
6. Financials Update
7. Approval of the October Bills
8. Directors Report
9. Annual Election of Officers
10. Discussion/Action on the 2019 Water Utility Budget.
11. Discussion/Action on the 2019 Wastewater Utility Budget and Resolution 2018-02.
12. Discussion/Action to approve authorization and acceptance of new utility easement and release of current easement on Parcel ZA424800004, LaSalle Ct.
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. Proposal for amendments to the Dodge Tower lease with AT&T;
 - b. Proposal for the acquisition of a Utility Easement across portions of Lot 5 (Parcel ZCOT 00005) and Lot 6 (Parcel ZCOT 00006) of the Cottages of Lake Geneva Hills Condominium;

And further, 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, specifically for annual performance review of Utility Director Josh Gajewski.

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.