



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 November 20, 2019 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 16, 2019 and October 29, 2019 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 revised wage scale
11. Discussion/Action on the 2020 Water Utility Budget
12. Discussion/Action on the 2020 Wastewater Utility Budget
13. Discussion/Action on the proposed modifications to their equipment at Host Tower by AT&T
14. 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 license with AT&T, 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 b) Wastewater Superintendent and c) Water Superintendent
15. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
16. 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.