



# 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**

## Amended Agenda

Addition of Items  
10 & 11

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 second amendment to the Stone Ridge Reimbursement Agreement
11. Discussion/Action on participating in the Youth Apprenticeship Program with the Department of Workforce Development
12. Discussion/Action on revised wage scale
13. Discussion/Action on the 2020 Water Utility Budget
14. Discussion/Action on the 2020 Wastewater Utility Budget
15. Discussion/Action on the proposed modifications to their equipment at Host Tower by AT&T
16. 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
17. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
18. 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.*