

SECRETARY'S MINUTES

NAME-----Lake Geneva Utility Commission
 MINUTES-----Regular Meeting
 PLACE-----Lake Geneva Utility Commission
 DATE-----December 20, 2012
 TIME-----4:45 P.M.

Regular monthly meeting of the Lake Geneva Utility Commission held at the Lake Geneva Utility Commission, 361 W. Main Street, Lake Geneva, WI.

Regular monthly meeting was called to order by Pres. Brellenthin at 4:45 P.M.

Members present: Brellenthin, Magee, Saia, Esarco, Ald. Wall, Ald. Hougen and Mayor Connors.

Minutes of the November meeting approved on a motion by Hougen, 2nd by Mayor Connors. Motion Passed.

Communications:**Water & Sewer Agenda Items:**

1. Chimney Repairs Quotation-Holton Brothers

The repair is to the chimney at the main office building. The price is in the range of \$8,625 to \$9,825. Saia made the motion to approve, Connors 2nd. Motion passed.

2. Sampler Refrigeration Unit Replacement

The sampler refrigeration unit replacement was discussed. Saia made a motion to purchase two units from Wm Reed of Germantown, WI. Price is approximately \$8,000. Connors 2nd Motion Passed.

3. 2013 Employee Compensation

The 2013 employee compensation was discussed. Esarco made a motion for a 3% increase, Saia 2nd. Motion Failed. Wall made the motion for a 2% increase, Hougen 2nd. Motion Passed. Raising McKaig and Eckland to Operator 2 status. Connors made motion, Hougen 2nd. Motion Passed.

Director's Report:

1. Financials Update

Water

EOM Cash Position \$1,527,000
 Project Commitments \$ 61,000

Sewer

EOM Cash Position \$2,336,000
 Project Commitments \$ 13,000

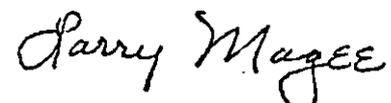
Review and Payment of Bills:

Bills were presented for payment on a motion by Wall, Hougen 2nd. Motion Passed.

Next meeting is scheduled for Thursday, January 17, 2013 at 4:45 P.M.

Adjourn:

Meeting was adjourned at 5:50.



 Secretary