



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, December 19, 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 November 28, 2018 as prepared and distributed
5. Acknowledgement of Correspondence
6. Financials Update
7. Approval of the November Bills
8. Directors Report
9. Discussion/Action on additions to Pre-Approved Vendor List
10. Discussion/Action on purchase of a new Bobcat for Wastewater Treatment Facility
11. Discussion/Action on final payout to Willkomm Excavating & Grading, Inc for Main Street project
12. Discussion/Action on new employee health insurance plan & employee contributions to premium
13. Discussion/Action on amendment to section 503 Holidays, of the Utility Commission Handbook
14. Motion to go into closed session 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 Wastewater 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.