



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, June 19, 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 May 15, 2019 as prepared and distributed
5. Acknowledgement of Correspondence
6. Presentation of 2018 Financial Audit by Dave Maccoux – Clifton Larson Allen LLP.
7. Financials Update
8. Approval of the May Bills
9. Directors Report
10. Review of 2018 Consumer Confidence Report
11. Discussion/Action on 2018 Compliance Maintenance Annual Report and Resolution 2019-01
12. Discussion/Action on well and pump maintenance work at Well #4
13. Discussion/Action on revision to Utility Commission Wage Scale
14. Discussion/Action on Utility Commission Employee Compensation Policy
15. Discussion/Action on the Sage Street Water Main Abandonment Project
16. 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 Wastewater staff recruitment and employee wages.
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.