



# Lake Geneva Utility Commission

Dennis Lyon, President  
Josh Gajewski, Utility Director  
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**Regular Lake Geneva Utility Commission Meeting**  
**Wednesday February 19, 2020 4:00 PM**  
**Conference Room 2A, City Hall – 626 Geneva Street**

## Agenda

1. Call Meeting to Order
2. Roll Call
3. Appointment of Chairperson
4. 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.
5. Approve Utility Commission Minutes from January 22, 2020
6. Acknowledgement of Correspondence
7. Financials Update
8. Approval of the January 2020 Bills
9. Directors Report
10. Discussion/Action on amendment of Section 102 of the Lake Geneva Utility Commission Employee Handbook
11. Discussion/Action on Scope of Services – Southeast Sewer Service Area Assessment provided by MSA Professional Services
12. Discussion/Action on Water Tower Improvement Agreement and Developers Agreement with Omega Homes-Vistas LLC
13. Discussion/Action on the rental of portable tower equipment for the Dodge Tower Project
14. Discussion/Action on the rental of portable generator equipment for the Dodge Tower Project
15. Discussion/Action on Amendment #1 to the Dodge Tower Raising Scope of Services provided by MSA Professional Services
16. Discussion/Action on Professional Services Agreement 49-65-07-01 provided by Dixon Engineering
17. 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.*

*This is a meeting of the Lake Geneva Utility Commission. No official Council action will be taken; however, a quorum of the Council may be present.*