



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, January 16, 2019 4:00 PM
Conference Room 2A, City Hall – 626 Geneva Street

Agenda

1. Call Meeting to Order - Gajewski
2. Roll Call
3. Election 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 December 19, 2018 as prepared and distributed
6. Acknowledgement of Correspondence
7. Financials Update
8. Approval of the December Bills
9. Directors Report
10. Update on Capacity Analysis & Master Planning Study (CAMP) by Greg Gunderson & Eric Thompson of MSA Professional Services, Inc.
11. Acceptance of Wastewater Superintendent Scott Tesmer's letter of retirement
12. Discussion/Action on Cross Connection Inspections for Commercial, Industrial and Public Authority customers
13. Discussion/Action on Dodge Zone Service & Capacity Study
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.