



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 July 15, 2020 4:00 PM
Council Chambers (Main Level), City Hall – 626 Geneva Street

THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY AS WELL AS IN PERSON TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC.

IN-PERSON ATTENDANCE WILL BE LIMITED TO NO MORE THAN 13 PEOPLE, ON A FIRST COME FIRST SERVED BASIS. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

1. Livestream at the City of Lake Geneva Vimeo Channel found here www.vimeo.com/lakegeneva
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply)
(888) 204-5987 (Toll Free)
Access Code: 9746153
4. You can provide public comment on agenda items by appearing in person or by emailing your comments to the Office Manager at info@lgutilities.org or you may deliver your written comments to the Lake Geneva Utility Commission Office, 361 W Main Street, Lake Geneva, WI 53147. All written comments must be provided to the Office Manager by 3:00 P.M. on the date of the meeting. All written comments will be read aloud during the agenda item when public comments are allowed during the meeting.

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 June 17, 2020 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of June Financials
7. Approval of the June 2020 Bills
8. Directors Report
9. Discussion/Action on repairs and replacement of components for WWTP influent screening equipment.

10. Discussion/Action on 2019 Compliance Maintenance Annual Report and Resolution 2020-01.
11. Update on Simplified Rate Case Application - Water - Wisconsin Public Service Commission.
12. Discussion/Action Wisconsin Public Service Commission Docket 5-UI-120: Investigation on the Commission's Own Motion to Ensure Safe, Reliable and Affordable Access to Utility Services During Declared Public Health Emergency for COVID-19; and subsequent Order (PSC REF#386373), Supplemental Order – First (PSC REF#390567), and Supplemental Order – Second (PSC REF#392763); as they relate to future operations of the Lake Geneva Utility Commission – Water Utility.
13. Discussion/Action on the acceptance of the sanitary sewer and municipal water supply facility improvements associated with the development at 1111 N. Edwards Blvd., Fairfield Inn & Suites.
14. Discussion on municipal water and sanitary sewer improvements along portions of WIS 50/Main Street.
15. Discussion/Action on Lake Geneva Utility Commission staffing and operations related to COVID-19 and the June 30, 2020 City of Lake Geneva State of Emergency Proclamation.
16. Adjourn