



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 November 15, 2017 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 October 18, 2017 as prepared and distributed
5. Acknowledgement of Correspondence
6. Financials Update
7. Approval of the October Bills
8. Directors Report
9. Election of Officers
10. Discussion/Action on Disposal of Retired Water Meters
11. Discussion/Action on Implementing a Storage and Rental Policy for Utility Owned Properties
12. Discussion/Action on 2018 Water Budget
13. Discussion/Action on 2018 Wastewater Budget and Resolution 17-02
14. Closed Session
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 for Utility Director Josh Gajewski
15. Open Session
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.