



# Lake Geneva Utility Commission

Dennis Lyon, President  
Josh Gajewski, Utility Director

Jeff Ecklund, Water Superintendent  
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**Regular Lake Geneva Utility Commission Meeting**  
**Wednesday September 18, 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 August 21, 2019 as prepared and distributed
5. Acknowledgement of Correspondence
6. Financials Update
7. Approval of the August Bills
8. Directors Report
9. Discussion/Action on approval of the 2018 Financial Audit performed by Clifton Larson Allen LLP.
10. Discussion/Action on amendment to the Reimbursement Agreement for Stone Ridge Subdivision
11. Discussion/Action on filing a Simplified Water Rate Case with the Public Service Commission
12. Discussion/Action on a request to develop a Mutual Aid Agreement with the Lake Como Sanitary District
13. Discussion/Action on revised Office Manager Job Description
14. Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically regarding: a.) T-Mobile license agreement revisions, b.) Proposal from Omega Homes for Water Tower Improvements for The Vistas of Lake Geneva
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.*