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 December 18, 2019 4:00 PM
Conference Room 2A, City Hall – 626 Geneva Street

Amended Agenda

Addition of item 9

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 November 20, 2019
5. Acknowledgement of Correspondence
6. Financials Update
7. Approval of the November Bills
8. Directors Report
9. Discussion/Action on participation with the Elkhorn Area High School in the Youth Apprenticeship Program through the Department of Workforce Development
10. Discussion/Action on approval of Engagement letter with Clifton Larsen Allen to provide 2019-year end auditing services
11. Discussion/Action regarding amending the Utility Commission Handbook Section 502 - Paid Time Off
12. Discussion/Action on disposal of surplus equipment and vehicles
13. Update on the Wastewater Capacity Analysis & Master Planning Study (CAMP) being performed by MSA Professional Services, Inc.
14. Discussion/Action on bid results for Dodge Tower project
15. 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 the proposal from Omega Homes for Dodge Tower Improvements and Development Agreement for The Vistas of Lake Geneva.
16. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
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.