



# Lake Geneva Utility Commission

Dennis Lyon, President  
Josh Gajewski, Utility Director

Jeff Ecklund, Water Superintendent  
Ken Bauman, Wastewater Superintendent

361 W. Main Street P.O. Box 187 Lake Geneva, WI 53147 Phone (262) 248-2311  
[www.lgutilitycommission.com](http://www.lgutilitycommission.com)

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**Regular Lake Geneva Utility Commission Meeting**  
**Wednesday July 17, 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 July 8, 2019 as prepared and distributed
5. Acknowledgement of Correspondence
6. Presentation of 2018 Financial Audit Draft by Dave Maccoux – Clifton Larson Allen LLP.
7. Financials Update
8. Approval of the June Bills
9. Directors Report
10. Discussion/Action on 2019 Collection System CCTV proposals
11. Discussion/Action on MSA work scope for Dodge Tower improvements
12. 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 employee wages and pursuant to Wis. Stat. 19.85(1)(g) for conferring with legal counsel for the governmental body with respect to litigation in which it is or is likely to become involved and pursuant to Wis. Stat 19.85 (1)(e) for deliberating or negotiating a retainer agreement with Stafford Rosenbaum regarding the provision of legal services to the Lake Geneva Utility Commission
13. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
14. 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.*