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

Regular Lake Geneva Utility Commission Meeting
Wednesday June 17, 2020 4:00 PM
Council Chambers (Main Level), City Hall – 626 Geneva Street

THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. YOU CAN CALL-IN OR WATCH THE MEETING IN SEVERAL WAYS:

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 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 and place them in the night payment drop box located on the west side of the building, near the drive up window.
   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.

CITY HALL WILL NOT BE OPEN TO THE PUBLIC DURING THE MEETING. YOU CAN OBSERVE THE MEETING VIA THE ABOVE LISTED COMMUNICATIONS.

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 May 20, 2020 and June 8, 2020 as prepared and distributed

5. Acknowledgement of Correspondence

6. Approval of May Financials

7. Approval of the May 2020 Bills

8. Directors Report

9. Discussion/Action on reconsideration request by Clear Sky LLC to modify the recommended water main extension and loop requirement for Big Sky Lake Geneva - 302 Townline Rd.

10. Discussion/Action on Pay Request #1 by Pittsburg Tank & Tower Co., Inc. for work completed on the Dodge Tower Raising and Coating Project – Bid #1 in an amount not to exceed $110,290.75.

11. Discussion/Action on approval of municipal water and sanitary sewer extensions and associated public improvements for Symphony Bay Phase 3, to be completed by Southland Farms LLC.

12. Adjourn