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 March 25, 2020 4:00 PM
Council Chambers (Main Level), City Hall – 626 Geneva Street
****DUE TO COVID-19, MEETING ATTENDANCE WILL BE LIMITED TO A TOTAL OF 25 PEOPLE****

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 February 19, 2020 and March 12, 2020 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of February Financials
7. Approval of the February 2020 Bills
8. Directors Report
9. Discussion/Action on request for participation in tuition reimbursement program for Derek Furger – Operator II.
10. Discussion/Action on CorrPro proposal for cathodic protection services for Dodge Street Water Tower.
11. Discussion/Action on Warren Street water main extension project.
12. Discussion/Action on water main extension and water main loop near 302 Townline Road.
13. Motion to go into closed session 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.
14. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session.
15. 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.