



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 May 20, 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 April 15, 2020 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of April Financials
7. Approval of the April 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 Development - 302 Townline Rd.
10. Discussion regarding 2020 Utility Budgets potential revenue shortfalls and reduction of expenditures
11. Discussion/Action on approval of 2020 Identity Theft Prevention Program
12. Discussion/Action regarding 2019 Consumer Confidence Report
13. Discussion/Action on equipment trade of 2005 F-250 pickup and 1992 Libby generator with the Lake Geneva DPW
14. Discussion/Action on absorbing customer convenience fees for utility payments through PSN beyond the declared health emergency
15. Discussion/Action on proposed water and sanitary sewer main extensions proposed for Summerhaven - Phase III
16. Adjourn