

**Lake Geneva Utility Commission Minutes
Special Lake Geneva Utility Commission Meeting
Thursday March 12, 2020 4:00 PM
Conference Room 2A, City Hall – 626 Geneva Street**

Call Meeting to Order- Lyon called the meeting to order at 4:00pm

Roll Call – Lyon, Esarco, Hartz, Flower & Binn

Staff in attendance: Gajewski

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.

None

Discussion/Action on Water Tower Improvement Agreement and Developers Agreement with Omega Homes-Vistas LLC

Gajewski went over the presented agreements. This special meeting is being held because these agreements are included in the General Development Plan (GDP) and Precise Implementation Plan (PIP) for Omega Homes being presented to the Planning Commission on Monday March 16, 2020. Discussion followed. Gajewski suggested that a requirement be added to the Developers Agreement, that all installed service laterals that will not be used for the Development be terminated and abandoned at their respective main.

Hartz/Binn motion to recommend to the Plan Commission and the City Council that they approve the Development Agreement between the Lake Geneva Utility Commission, the City of Lake Geneva and Omega Homes-Vistas LLC and the Water Tower Improvement Agreement between the City of Lake Geneva, The Lake Geneva Utility Commission and Omega Homes-Vistas LLC as drafted and to include the requirement of service abandonments as discussed. Passed 5-0.

Adjourn

Esarco/Binn motion to adjourn at 4.29pm. Passed 5-0.

/s/ Jo Busch, Office Manager

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE
LAKE GENEVA UTILITY COMMISSION**