



# Lake Geneva Utility Commission

## Municipal Water and Wastewater Services

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

Dennis Lyon-President  
Josh Gajewski-Utility Director  
Jeff Ecklund-Water Superintendent  
Ken Bauman-Wastewater Superintendent

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### Utility Commission Agenda

Monday, January 19, 2026 - 4:00 PM  
Lake Geneva City Hall; Council Chambers

#### Members:

President Dennis Lyon, Mayor Todd Krause, Alderperson Mary Jo Fesenmaier, Alderperson Brian Smith,  
City Administrator Dave De Angelis, Bill Binn, James Marquardt

1. Call to Order
2. Roll Call
3. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to 5 minutes
4. Approval of the minutes from 12-15-2025
5. Acknowledgement of Correspondence
6. Approval of December 2025 Financials
7. Approval of December 2025 Bills
8. Director's report
9. Discussion/Action on awarding the Center St Tower Recoating project
10. Discussion/Action on awarding the Sheridan Springs Rd/CTH H Utility Improvement Project
11. Discussion/Action on amending the Professional Services Agreement with MSA Professional Services for the Sheridan Springs Rd/CTH H Utility Improvement Project
12. Discussion/Action regarding transitioning the Utility's enterprise software system to BS&A Software
13. Adjournment

A quorum of the Council may be present; however, no official Council action will be taken.  
Requests from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office in advance so that the appropriate accommodations can be made.