



# Lake Geneva Utility Commission

## Municipal Water and Wastewater Services

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

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### Utility Commission Agenda

Monday, February 16, 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 01-19-2026
5. Acknowledgement of Correspondence
6. Approval of January 2026 Financials
7. Approval of January 2026 Bills
8. Director's report
9. Discussion/Action on Resolution 2026-01, amending the 2025 Water Utility and Wastewater Utility Budgets
10. Discussion/Action on Change Order Request #1 submitted by Porta-Painting, Inc. for the 2025 Concrete Floor Coating Project
11. Discussion/Action on Pay Request #1 submitted by Porta-Painting, Inc. for the 2025 Concrete Floor Coating Project
12. Discussion/Action on a Professional Services Agreement with MSA Professional Services for 2026 Sewer Lining Project engineering services
13. Discussion/Action on a Professional Services Agreement with MSA Professional Services for 2026 Lead Service Line Replacement Project engineering services
14. Discussion/Action regarding lease renewal terms proposed by Verizon for the Host Drive Tower, and possible adjournment to Closed Session pursuant to Wis. Stat. 19.85 (1) (e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or inducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically regarding negotiating lease terms with Verizon for the Host Drive Tower.

**15.** Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

**16.** 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.