



# 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, March 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 February 16, 2026
5. Acknowledgement of Correspondence
6. Approval of February 2026 Financials
7. Approval of February 2026 Bills
8. Director's report
9. Discussion/Action regarding Payment Application #4 for the Big Foot Lift Station Force Main Replacement Project submitted by PTS Contractors
10. Discussion/Action regarding replacement of the Geneva Bay Estates Lift Station pump controller and operator interface
11. Staff update regarding the Center Street Tower Recoating Project
12. Discussion/Action regarding lease renewal terms proposed by Verizon for the Host Drive Tower, and possible adjournment to Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting 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.
13. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
14. 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.