



# 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, April 20, 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 March 16, 2026
5. Acknowledgement of Correspondence
6. Approval of March 2026 Financials
7. Approval of March 2026 Bills
8. Director's report
9. Presentation and review of 2025 Consumer Confidence Report
10. Discussion/Action regarding proposal by Viking Maintenance Ltd to install additional anchor bolts at the Center Street Tower
11. Discussion/Action regarding change order #1 for the Center Street Tank Repainting and Repair Project
12. Discussion/Action regarding a proposal by M.E. Simpson to conduct a distribution system leak survey
13. Discussion/Action regarding Pay Application #1 submitted by Ultimate Backroads LLC for the Sheridan Springs/CTH H Utility Improvements
14. Discussion/Action regarding Non-Reimbursement Statements and Quit Claim Deed related to Utility interests within WisDOT Project 3170-09-20 W Main Street/STH 50 project limits
15. Discussion/Action regarding revised terms proposed by Verizon for renewal of the Host Drive Tower lease
16. Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) 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 regarding: negotiating lease terms with Verizon for the Host Drive Tower

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

**18.** 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.