



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

Utility Commission Agenda

Monday, May 18, 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 April 20, 2026
5. Acknowledgement of Correspondence
6. Approval of April 2026 Financials
7. Approval of April 2026 Bills
8. Director's report
9. Discussion/Action regarding change order #1 submitted by Ultimate Backroads for the Hwy H Utility Improvement project
10. Discussion/Action regarding Professional Services Agreement with MSA Professional Services for water treatment plant generator sizing and site selection work
11. Discussion/Action regarding JWC Environmental quote for replacement headworks equipment
12. Discussion/Action on Smith & Loveless Inc quote for replacement pump at Big Foot Lift Station
13. Discussion/Action on gutter replacement at the water treatment plant and utility office
14. Discussion/Action on Equipment Transfer Agreement with US Cellular
15. 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.