



Lake Geneva Utility Commission

Municipal Water and Wastewater Services

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Lake Geneva, WI 53147
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Dennis Lyon-President
Josh Gajewski-Utility Director
Jeff Ecklund-Water Superintendent
Ken Bauman-Wastewater Superintendent

Utility Commission Agenda

Monday, June 15, 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 May 18, 2026
5. Acknowledgement of Correspondence
6. Approval of May 2026 Financials
7. Approval of May 2026 Bills
8. Director's report
9. Discussion/Action on approval of Pay Application #2 for the Hwy H Utility Improvement Project
10. Discussion/Action on final scope of the 2026 Sanitary Sewer Lining Project and bidding
11. Discussion/Action on updated State Municipal Financial Agreement for WISDOT Hwy 50 Project
12. Discussion/Action on 2025 Compliance Maintenance Annual Report (CMAR) and Resolution 2026-02
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.