



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, July 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 June 15, 2026
5. Acknowledgement of Correspondence
6. Approval of June 2026 Financials
7. Approval of June 2026 Bills
8. Director's report
9. Discussion/Action regarding Pay Application #3 submitted by Ultimate Backroads LLC for the Sheridan Springs/CTH H Utility Improvements Project
10. Discussion/Action regarding issuing a Notice of Award for the 2026 Sewer Lining Project and authorization to execute the project contract details
11. Discussion/Action regarding the 2026 Lead Service Line Replacement project scope and authorization for bidding
12. Presentation/Action on the 2025 Lake Geneva Utility Commission Annual Financial Report and Management Letter prepared by Lauterbach & Amen LLP
13. Discussion/Action on a request by Anna Balucka to establish a new suburban sanitary sewer service at W2573 W South Street, Lake Geneva, WI
14. Discussion/Action on the acceptance of water and sanitary sewer improvements within Phase 2B - Stone Ridge subdivision
15. Discussion/Action regarding lease renewal terms proposed by AT&T for the Host Drive Tower
16. Discussion/Action regarding lease renewal terms proposed by AT&T for the Dodge Street Tower
17. Motion to adjourn to 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 terms with AT&T for the Host Drive Tower and the Dodge Street Tower leases

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

- 19.** 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.
