



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, August 17, 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 July 20, 2026
5. Acknowledgement of Correspondence
6. Approval of July 2026 Financials
7. Approval of July 2026 Bills
8. Director's report
9. Discussion/Action regarding amending the Professional Services Agreement with MSA Professional Services for the 2026 Sewer Lining Project
10. Discussion/Action regarding awarding the 2026 Lead Service Line Replacement Project
11. Discussion/Action regarding amending the Professional Services Agreement with MSA Professional Services for 2026 Lead Service Line Replacement Project
12. Discussion/Action regarding a request to WisDOT for non-participating utility improvements within project 3170-09-00/70
13. Discussion/Action regarding funding options for the STH 50 Utility Improvements
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.