



Lake Geneva Utility Commission

Dennis Lyon, President
Josh Gajewski, Utility Director
Jeff Ecklund, Water Superintendent
Ken Bauman, Wastewater Superintendent

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Regular Lake Geneva Utility Commission Meeting
Monday January 17, 2022 4:00 PM
Council Chambers (Main Level), City Hall – 626 Geneva Street

CITY HALL WILL BE OPEN TO THE PUBLIC DURING ALL MEETINGS. MEETINGS WILL BE HELD VIRTUALLY AS WELL AS IN PERSON. IF YOU WISH TO LISTEN OR WATCH THE MEETING YOU MAY DO SO BY USING THE FOLLOWING:

1. Links to the Lake Geneva Utility Commission's live video stream can be found at www.cityoflakegeneva.com/video
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone: (602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free) **Access Code:** 9746153

Agenda

1. Call Meeting to Order
2. Roll Call
3. Comments from the public as allowed by Wis. Statutes §19.84 (2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes.
4. Approve Utility Commission Minutes from December 20, 2021 and December 30, 2021 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of December 2021 Financials
7. Approval of the December 2021 Bills
8. Directors Report
9. Discussion/Action on payment to Lane Tank Co., for interior coating work completed on Reservoir #3 – Project 21-03.
10. Discussion/Action on water and sanitary sewer service provided to the Oak Terrace area.
11. Discussion/Action on application for sewer credit filed by Raymond and Colleen Egan – 1024 S. Lakeshore Dr.
12. Discussion/Action on the purchase of replacement polymer feed system for dewatering process.
13. Discussion/Action on proposal by T-Mobile/Sprint for alterations to facilities located at the Host Dr. Tower.
14. Discussion/Action on US Cellular preliminary proposal to relocate equipment to a monopole located at the Center St. Tower.

15. Discussion/Action on Covenant Harbor PIP Amendment Application, razing of Triplets buildings and construction of Twins buildings.
16. Adjourn