



# Lake Geneva Utility Commission

## MUNICIPAL WATER AND WASTEWATER SERVICES

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262-248-2311  
[www.lgutilitycommission.com](http://www.lgutilitycommission.com)

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

### LAKE GENEVA UTILITY COMMISSION MONDAY FEBRUARY 21, 2022 4:00 PM COUNCIL CHAMBERS - 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](http://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 January 17, 2022 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of January 2022 Financials
7. Approval of the January 2022 Bills
8. Directors Report
9. Discussion/Action on proposal by T-Mobile/Sprint for alterations to facilities located at the Host Dr. Tower
10. Discussion/Action on proposal by T-Mobile/Sprint for alterations to facilities located at the Dodge St. Tower
11. Discussion on scope of work for upcoming sanitary sewer main CCTV work
12. Discussion/Action on project scope and engineering for Cemetery Road water and sewer extensions
13. Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding **claim against IV Networks Inc.**
14. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session.
15. Adjourn