



Lake Geneva Utility Commission

MUNICIPAL WATER AND WASTEWATER SERVICES

361 W Main Street
P.O. Box 187
Lake Geneva, WI 53147
262-248-2311
www.lgutilitycommission.com

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

LAKE GENEVA UTILITY COMMISSION MONDAY APRIL 18, 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
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 March 21, 2022 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of March 2022 Financials
7. Approval of the March 2022 Bills
8. Directors Report
9. Discussion/Action on contract for services between the Wisconsin Department of Administration for participation in the Low Income Household Water Assistance Program (LIHWAP)
10. Discussion/Action on 2022 Sanitary Sewer Main CCTV proposals and additional scopes of work for 2023 and 2024
11. Discussion/Action on potential scopes of work for WisDOT Project 3170-09-00/70 - STH 50, Forest St. to Grand Geneva Way
12. Adjourn