



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

LAKE GENEVA UTILITY COMMISSION MONDAY JUNE 20, 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 TO 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 May 16, 2022 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of May 2022 Financials
7. Approval of the May 2022 Bills
8. Directors Report
9. Presentation of 2021 Lake Geneva Utility Commission Annual Financial Report and Management Letter by Brian Anderson, CPA – Wipfli LLP
10. Discussion/Action on proposal by T-Mobile/Sprint for alterations to facilities at the Dodge St. Tower
11. Discussion/Action on quote for replacement of Influent Pump #2 - WWTP
12. Discussion/Action on 2021 Compliance Maintenance Annual Report and Resolution 2022-01
13. Review of 2021 Consumer Confidence Report
14. Discussion/Action on issuing a Notice of Violation pursuant to City of Lake Geneva Municipal Code of Ordinance Sec. 78-252, issued to 1121 S Lakeshore – Unit #5.
15. Adjourn