



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 JULY 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 June 20, 2022 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of June 2022 Financials
7. Approval of the June 2022 Bills
8. Directors Report
9. Discussion/Action on potential funding sources for Hauled Waste Receiving Facility project
10. Discussion/Action on the issuance of Owner Letter of Approval for water and sanitary sewer extensions for Phase 6 of the Symphony Bay Development
11. Discussion/Action on Pay Request #1 by Baker Glass, LLC for work completed on the Utility Office Window Replacement Project for the amount of \$41,000.00
12. Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility, specifically regarding the selection of a firm to perform engineering services
13. Motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussed in closed session
14. Adjourn