



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 SEPTEMBER 19, 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 August 15, 2022 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of August 2022 Financials
7. Approval of the August 2022 Bills
8. Directors Report
9. Discussion/Action on the Identity Theft Protection Policy
10. Discussion/Action on the implementation of the Wage and Compensation Study for 2022, to become effective October 10, 2022, and the 2023 Wage Schedule increase of 2.75% and an employee Wage Schedule step increase
11. Discussion/Action on the use of a three-year rolling average of August Consumer Price Index numbers reported by the Wisconsin Employment Relations Commission (WERC), to increase the wage schedule for the years 2024 and 2025
12. Discussion/Action on the preliminary draft of Utility's 2023 Capital Projects
13. Discussion/Action on WisDOT Project 3170-09-00/70 - STH 50, Forest St. to Grand Geneva Way and related utility improvement projects.

14. Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
15. Motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussed in the closed session
16. Adjourn