



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 NOVEMBER 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
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 October 17, 2022 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of October 2022 Financials
7. Approval of the October 2022 Bills
8. Directors Report
9. Election of Officers – Commission President and Commission Secretary
10. Discussion/Action on proposed revisions to the Billing Clerk and Office Manager job descriptions
11. Discussion/Action on acceptance of water and sanitary sewer improvements – Stone Ridge Phase 2A
12. Discussion/Action on WisDOT STH 50 project and associated utility improvements
13. Discussion/Action on the release of bid for the Hauled Waste Receiving Facility project
14. Discussion/Action on the proposed 2023 Operating and Capital Budgets for the Wastewater Utility and Water Utility
15. 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 has jurisdiction or exercises responsibility, regarding hiring a Wastewater Operator
16. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
17. Adjourn