



Lake Geneva Utility Commission Minutes
Lake Geneva Utility Commission Meeting
Monday December 19, 2022, 4:00pm
Council Chambers, City Hall – 626 Geneva St

THIS MEETING WAS HELD BOTH VIRTUALLY AND IN PERSON

Call Meeting to Order – Lyon called the meeting to order at 4:02pm.

Roll Call – Howell, Hedlund, Nord, Lyon, Binn & Klein. Excused: Stanczak

Staff in Attendance – Gajewski via zoom

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.
None

Approve Utility Commission minutes from November 21, 2022, as prepared & distributed
Hedlund/Binn motion to approve. Passed 6-0.

Acknowledgement of correspondence
None

Approval of the November 2022 Financials
Hedlund/Howell motion to approve. Passed 6-0.

Approval of the November 2022 Bills
Howell/Binn motion to approve. Passed 6-0.

Director's Report
Lyon read the submitted Director's Report.
Klein/Binn motion to approve the submitted report. Passed 6-0.

Lyon/Hedlund motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data or any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding the Utility Director.

The Commission convened into closed session on a roll call vote at 4:09pm.

Howell/Hedlund motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session.

The Commission returned to open session on a roll call vote at 4:21pm.

Lyon/Hedlund motion to accept the Director's self review. Passed 6-0.

Adjourn
Hedlund/Binn motion to adjourn at 4:23pm. Passed 6-0.

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY
THE LAKE GENEVA UTILITY COMMISSION**