

Lake Geneva Utility Commission Minutes
Lake Geneva Utility Commission Special Meeting
Wednesday February 8, 2023, 4:00pm
Room 2A, City Hall – 626 Geneva St

THIS MEETING WAS HELD IN PERSON

Call Meeting to Order – President Lyon called the meeting to order at 4:00pm.

Roll Call – Lyon, Howell, Hedlund, Nord, & Binn. Klein arrived at 4:19pm.

Staff in Attendance – Gajewski

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

Lyon/Hedlund 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, specifically regarding negotiating the purchase of public property.

The Commission convened into closed session on a roll call vote at 4:02pm.

Howell/Binn 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 reconvened into open session on a roll call vote at 4:28pm.

Hedlund/Howell motion to continue with negotiations as discussed in closed session. Passed 6-0.

Adjourn

Hedlund/Binn motion to adjourn at 4:30pm. Passed 6-0.

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