



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 FEBRUARY 20, 2023 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. Appointment of a Meeting Chairperson
4. 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.
5. Approve Utility Commission Minutes from January 16 and February 8, 2023 as prepared and distributed
6. Acknowledgement of Correspondence
7. Approval of January 2023 Financials
8. Approval of the January 2023 Bills
9. Directors Report
10. Discussion/Action on the Utilities Impact Fee Technical Memorandum prepared by Ruekert-Mielke
11. Discussion/Action on Amendment 1 to the Professional Services Agreement with MSA Professional Services for construction-related services for the Mariane Terrace and Pine Tree Lane Improvement Project
12. Discussion/Action on a Professional Services Agreement with MSA Professional Services for preliminary evaluation of utility-related improvements along the WisDOT STH 50 project corridor
13. Discussion/Action on the proposed utility improvements for Symphony Bay Phase 7 and issuance of an Owner Letter of Approval
14. Discussion/Action on the proposed Verizon Wireless improvements at Host Tower
15. Adjourn