



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 APRIL 17, 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. 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 March 20, 2023 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of March 2023 Financials
7. Approval of March 2023 Bills
8. Directors Report
9. Discussion/Action on Payment Request #1 for the Pine Tree Lane & Mariane Terrace Improvement Project prepared by Asphalt Contractors Inc.
10. Discussion/Action on Main St./Hwy 50 water main and sanitary sewer evaluations
11. Update on proposed repaving project of CTH H from Interchange North to George St. by the Walworth County Highway Department
12. 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
13. Motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussed in the closed session
14. Adjourn