



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 OCTOBER 16, 2023 4:00 PM COUNCIL CHAMBERS - CITY HALL, 626 GENEVA STREET

MEETINGS WILL BE HELD VIRTUALLY AS WELL AS IN PERSON. IF YOU WISH TO LISTEN TO 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 <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>
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 September 18, 2023 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of September 2023 Financials
7. Approval of September 2023 Bills
8. Directors Report
9. Discussion/Action on a proposal for a change in the firm to conduct Utility auditing services
10. Discussion/Action on proposed plans by Pioneer Estates of Lake Geneva to add two water and sewer services on parcel MB 700002
11. Discussion/Action on proposed amendments to the Utility Uniform, Clothing & Dress Policy
12. Discussion/Action on proposals for exterior door replacements at the Wastewater Treatment Plant
13. Discussion/Action on estimate of probable construction costs for the Big Foot lift station force main replacement
14. Discussion/Action on draft 2024 Utility Operations and Maintenance Budgets
15. Adjourn