



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 DECEMBER 18, 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 <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 November 20, 2023 as prepared and distributed
5. Acknowledgement of Correspondence
 - Thank you from the Bauman Family
6. Approval of November 2023 Financials
7. Approval of November 2023 Bills
8. Directors Report
9. Discussion/Action on proposed cellular equipment modifications by AT&T at the Host Tower
10. Discussion/Action on professional services agreement with Clean Water Engineering
11. Discussion/Action on acceptance of water and sanitary sewer improvements – Symphony Bay Phase 4
12. Discussion/Action on request for participation in tuition reimbursement program for Jo Busch – Utilities Coordinator
13. Discussion/Action on the proposed scope of work to be performed on Well #5
14. Discussion/Action on utility improvements along the WisDOT STH project corridor
15. Discussion/Action on Resolution 2023-002 Amending the 2023 Water and Wastewater Utility Budgets
16. 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 the purchase and/or sale of property
17. Motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussed in the closed session
18. Adjourn