



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 JANUARY 15, 2024 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 December 18, 2023 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of December 2023 Financials
7. Approval of December 2023 Bills
8. Directors Report
9. Discussion/Action on a proposal for design engineering for the Big Foot Lift Station forcemain replacement and relocation
10. Discussion/Action on utility improvements along the WisDOT STH 50 project corridor
11. Discussion/Action on a proposal for a replacement scum pump at the WWTP
12. Discussion/Action on a request for water service by Grand Geneva Resort & Spa for an employee dormitory
13. Discussion/Action on the Pioneer Estates Water and Sanitary sewer agreements and related Utility metering and billing
14. 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 real estate
15. Motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussed in the closed session
16. Adjourn