



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 JUNE 17, 2024 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 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 May 20, 2024 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of May 2024 Financials
7. Approval of May 2024 Bills
8. Directors Report
9. Discussion/Action on the scope of services for the design and bidding of utility improvements along STH 50
10. Discussion/Action on the proposed acquisition of land (PIN by Wisconsin Power & Light Company (Alliant Energy))
11. Discussion/Action on the potential award of the Wastewater Utility Exterior Building Painting Project
12. Discussion/Action on the potential award of the Wastewater Utility Headworks & Digester Painting Project
13. Discussion/Action on 2023 Compliance Maintenance Annual Report and Resolution 2024-02
14. Update on PFAS results and 3M and DuPont class action lawsuits
15. 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 requested amendments to the Host Tower lease with AT&T
16. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
17. Adjourn