



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 SEPTEMBER 16, 2024 4:00 PM COUNCIL CHAMBERS - CITY HALL, 626 GENEVA STREET

Watch this meeting on the City's live stream: <https://cityoflakegeneva.gov/319/City-Meetings-Video-Stream>

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 August 19, 2024 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of August 2024 Financials
7. Approval of August 2024 Bills
8. Directors Report
9. Discussion/Action on the disposal of Utility property via auction
10. Discussion/Action on proposals for the Office Drywall Repairs & Painting Project
11. Discussion/Action on proposals for the Office Carpeting Replacement Project
12. Discussion/Action regarding a Professional Service Agreement with MSA Professional Services for construction-related services for the Big Foot Lift Station Force Main Replacement Project
13. Discussion/Action on the preliminary draft of the 2025 Utility Capital Project requests
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 a requested ground lease with VB 500 II, LLC on PIN NLY3200008
15. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
16. Adjourn