



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 OCTOBER 21, 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 September 16, 2024 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of September 2024 Financials
7. Approval of September 2024 Bills
8. Directors Report
9. Discussion/Action on the requested acceptance of public improvements for the Symphony Bay Phase 5 Lift Station Project and the subsequent reduction in bonding for the warranty period, as outlined in the Development Agreement.
10. Discussion/Action on a proposal from Ellena Engineering Consultants, LLC for professional engineering services related to the replacement of the White River culverts
11. Discussion/Action on the 2025 Utility budget requests
12. 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
13. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session
14. Adjourn