



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 NOVEMBER 18, 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 October 21, 2024 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of October 2024 Financials
7. Approval of October 2024 Bills
8. Directors Report
9. Discussion/Action on the letter of engagement provided by Lauterbach & Amen to provide auditing services for the year ending December 31, 2024.
10. Discussion/Action on the proposed 2025 Operating, Maintenance, and Capital Budgets for the Wastewater Utility and Water Utility
11. Adjourn