



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 FEBRUARY 17, 2025 4:00 PM ROOM 2A - CITY HALL, 626 GENEVA STREET

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 January 20, 2024 as prepared and distributed
5. Acknowledgement of Correspondence
6. Approval of December 2024 Financials
7. Approval of January 2025 Financials
8. Approval of January 2025 Bills
9. Directors Report
10. Discussion/Action on the replacement of VFD 1A at the water treatment plant
11. Discussion/Action on a proposal from Dixon Engineering for professional services for the Center Street Tower Painting Project
12. Discussion/Action on the replacement of scum pump #2 at the wastewater treatment plant
13. Discussion/Action on the replacement of the wastewater utility's televising camera
14. Discussion/Action on the replacement of the Utility Commission copier
15. Adjourn