

Lake Geneva Utility Commission Minutes
Lake Geneva Utility Commission Meeting
Monday May 19 2025 4:00pm
Council Chambers, City Hall – 626 Geneva St

Call Meeting to Order – Lyon called the meeting to order at 4:03pm.

Roll Call – Lyon, Krause, Fesenmaier, Smith, De Angelis, Binn & Marquardt

Staff in Attendance – Gajewski

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.

None

Approve Utility Commission Minutes from April 21, 2025 as prepared and distributed.
Lyon/Binn motion to approve. Passed unanimously.

Acknowledgement of Correspondence

None

Approval of April 2025 Financials

No discussion.

Binn/Smith motion to approve April 2025 financials. Passed unanimously.

Approval of April 2025 Bills

No discussion.

Binn/Marquardt motion to approve April 2025 bills. Passed unanimously.

Director's Report

Gajewski reviewed the submitted Director's report. Discussion was had regarding the flower beds by the sailboat that the Beautification Committee used to maintain. Fesenmaier suggested working with the Park Board and possibly turning it into a community garden by asking the community to donate plants. That parcel is co-deeded with the city and the utility and Gajewski said that before disbanding, the Beautification Committee used to do plantings once in the spring and once in the fall on an annual basis. There was no objection to the idea of approaching the Park Board about this.

Discussion/Action on Resolution 2025-02, a resolution amending the 2025 Water Utility Budget

Gajewski explained that this budget amendment is required due to the expansion of the leak survey being performed by M.E. Simpson that was approved at last month's meeting.

De Angelis/Fesenmaier motion to approve. Passed unanimously.

Discussion/Action on utility office mural proposal

Gajewski said that the office renovations last year resulted in a blank grey wall in the main office and staff have been looking for ideas on how to utilize it. Busch had reached out to a local artist who graduated from Badger High School and paints murals for a living. She submitted a quote to be considered. Discussion was had on whether staff had reached out to Badger to see if current students could work on a mural or if a rotation of artwork could be displayed within the office.

Fesenmaier/Marquardt motion to have Utility staff reach out to Badger High School and see if students could work on a mural. Passed unanimously.

Adjourn

De Angelis/Krause motion to adjourn at 4:19pm. Passed unanimously.

/s/ J Busch

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY
THE LAKE GENEVA UTILITY COMMISSION**