

**AGENDA**  
**LAKE COMO SANITARY DISTRICT NO. 1**  
**N3420 DELL PLACE**  
**WEDNESDAY 17 JUNE 2026 AT 5:30 PM**

All agenda items considered for discussion and possible action.

1. Call to Order, Roll Call & Agenda Approval
2. Approval of Minutes from prior Commission meeting-05/20/2026
3. President's Report-No Report
4. Treasurer's Report
  - a. Monthly Treasurer's Report
5. Attorney's Report
  - a. Geneva Springs Update
6. Engineer's Report-No Report
7. Staff Report
  - Overview of monthly tasks and/or projects that were completed and/or started
8. Old Business-None
9. New Business
  - a. Resolution No. 25 06 17 authorizing submission of the annual Compliance Maintenance Annual Report (CMAR)
  - b. Walking Path Discussion-Presented by Gene Decker
  - c. Discussion on Camera's- LS1-Presented by Chief Anthony Miceli
  - d. CPME Quote- \$2,502.31 Chemical Feed Flow Meter
  - e. Green Bay Pipe & TV- \$1,600.00 Repair of Leaking Manhole
10. Public/Visitor's Comments (If Any)
11. Adjournment

Date Posted June 15<sup>th</sup>, 2026

Agenda is subject to change prior to meeting

This meeting is handicap accessible

The next regularly scheduled meeting of Lake Como Sanitary District No. 1 is

15 JULY 2026 at 5:30 p.m. at N3420 Dell Place, Lake Geneva, WI

Agenda and minutes are available at the District office

**A quorum of the Geneva Town Board may be present at the meeting**