# Town Of Yorkville

925 15<sup>th</sup> Avenue, Union Grove, Wisconsin 53182 Phone: (262) 878-2123 Fax: (262) 878-1680 Website: <u>www.townofyorkville.com</u>

### AGENDA

## TOWN OF YORKVILLE WATER UTILITY DISTRICT COMMISSION TOWN BOARD ROOM UNION GROVE MUNICIPAL CENTER TUESDAY, DECEMBER 16, 2014 IMMEDIATELY FOLLOWING THE CONCLUSION OF THE 6:30 P.M. YORKVILLE SEWER UTILITY DISTRICT COMMISSION MEETING

- 1. Call to Order
- 2. Roll Call
- **3. Minutes** Approval of the November 18, 2014 Water Utility District Commission meeting minutes
- 4. Approval of Financial Reports
- 5. Approval of Water Utility Invoices
- 6. New and Unfinished Business Discussion and possible action on all of the following:
  - a. Long-range Water Utility District feasibility and capacity study
  - b. Amendment #3 of the 2014 Water Utility Fund annual budget

#### 7. Reports

- a. Water Utility Manager's Report report on activities and issues
  1. Spee-Dee easement update
- b. Engineer's Report report on activities and issues
- c. Clerk's Report report on activities and issues

#### 8. Other – Comments, questions and suggestions

#### 9. Adjournment

Michael McKinney Clerk-Treasurer

Posted: December 12, 2014

While a quorum of other elected or appointed bodies may be present at this meeting, votes and other action will only be taken by the members of the Town of Yorkville Water Utility District Commission.

The Union Grove Municipal Center is handicap accessible. Requests from persons with disabilities who need assistance should be made to the Town Office, (262) 878-2123, with as much advance notice as possible.