

Town Of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182

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AGENDA

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
THURSDAY, JANUARY 29, 2015**

**IMMEDIATELY FOLLOWING THE CONCLUSION OF THE
5:30 P.M. YORKVILLE SEWER UTILITY DISTRICT COMMISSION MEETING**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes** – Approval of the December 16, 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. Short Elliott Hendrickson (SEH) proposal and agreement for a long-range Water Utility District feasibility and capacity study
 - b. Amendment #4 of the 2014 Water Utility Fund annual budget
 - c. Rescheduling the February 17, 2015 Water Utility District Commission meeting
- 7. Reports**
 - a. Water Utility Manager's Report – report on activities and issues
 1. Water quality 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: January 28, 2015

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.