

## MINUTES

**TOWN OF YORKVILLE  
WATER UTILITY DISTRICT COMMISSION  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, APRIL 18, 2017**

### Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:42 p.m.

### Roll Call

The following Water Utility District Commission members were present: Peter Hansen, Sherry Gruhn, Terrence McMahon and Leo DeBrabander. Also present were Yorkville Stormwater Utility District Commission Chair Stephen Nelson, Water Utility District Manager Gary Hanson, Engineer Mark Madsen, Attorney Tim Pruitt and Clerk-Treasurer Michael McKinney.

### Approval of Minutes

***Motion (McMahon, Gruhn) to approve the March 21, 2017 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).***

### Approval of Water Utility District Financial Reports

***Motion (McMahon, Gruhn) to approve the March Water Utility District financial reports as presented, MC.***

### Approval of Water Utility District Invoices

McKinney noted that the \$53.00 invoice from the Wisconsin State Laboratory of Hygiene should be moved to this invoice list from the sewer utility's invoice list.

***Motion (Gruhn, DeBrabander) to approve Water Utility District invoices as amended in the amount of \$7,843.86, MC.***

### New and Unfinished Business – Discussion and possible action on all of the following:

#### Appointment of a new Yorkville Water Utility District Commissioner

McKinney noted that he has not been contacted by any interested parties regarding this position.

***No formal action was taken by the Commission on this agenda item.***

## **Closed Session: Discussions with Racine Water Utility representatives and long-term plans for the Yorkville Water Utility District**

***Motion (Gruhn, Hansen) to enter into closed session at 6:45 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically on discussions with Racine Water Utility representatives and long-term plans for the Yorkville Water Utility District. Roll Call – McMahon, Yes; Gruhn, Yes; Hansen, Yes; DeBrabander, Yes. Motion Carried (MC).***

The Commission met in closed session to discuss potential meetings with Racine Water Utility representatives regarding long-term plans for the Yorkville Water Utility District.

***Motion (McMahon, Hansen) to return to open session at 7:24 p.m., MC.***

## **Discussions with Racine Water Utility representatives and long-term plans for the Yorkville Water Utility District**

***Motion (McMahon, Hansen) to authorize the Town's attorney and the Water Utility District Manager to work with Short Elliott Hendrickson to establish a value for the Yorkville Water Utility District, MC.***

## **Reports**

**Water Utility District Manager's Report** - Hanson reported to the Commission on the following:

- That he will begin valve and hydrant maintenance in early summer
- That the golf course irrigation meter has been reinstalled

**Engineer's Report** - Madsen noted that he had no information to report to the Commission.

**Clerk's Report** - McKinney noted that he had no information to report to the Commission.

## **Other – Comments, questions and suggestions**

No comments, questions or suggestions were provided.

## **Adjournment**

***Motion (Gruhn, McMahon) to adjourn, MC.*** The meeting was adjourned at 7:27 p.m. The next scheduled Water Utility District Commission meeting is immediately following the conclusion of the 6:30 p.m. Sewer Utility District Commission meeting on Tuesday, May 16, 2017.

Michael McKinney  
*Clerk-Treasurer*