

Village Of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
SEWER UTILITY DISTRICT COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, JULY 17, 2018
IMMEDIATELY FOLLOWING THE CONCLUSION OF THE
6:30 P.M. YORKVILLE WATER UTILITY DISTRICT COMMISSION MEETING

1. **Call to Order**
2. **Roll Call**
3. **Minutes** – Approval of the June 19, 2018 Sewer Utility District Commission meeting minutes
4. **Approval of Sewer Utility District Financial Reports**
5. **Approval of Sewer Utility District Invoices**
6. **New and Unfinished Business – Discussion and possible action on all of the following:**
 - a. Cat generator repair proposal
 - b. Ehlers professional services agreement
 - c. Scheduling a tour by the Sewer Utility District Commission of Yorkville Sewer Utility District facilities
7. **Reports**
 - a. Sewer Utility District Manager’s Report – report on activities and issues
 - b. Engineer’s Report – report on activities and issues
 - c. Clerk’s Report – report on activities and issues
8. **New and Unfinished Business – Discussion and possible action on all of the following:**
 - a. **Closed Session:** The Sewer Utility District Commission may entertain a motion to go into CLOSED SESSION, 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 to discuss the purchase of property
 - b. Purchase of property
9. **Other – Comments, questions and suggestions**
10. **Adjournment**

Michael McKinney
Clerk-Treasurer

Posted: July 13, 2018

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 Village of Yorkville Sewer Utility District Commission.

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