Village Of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182

Phone: (262) 878-2123 Fax: (262) 878-1680 Website: <u>www.villageofyorkville.com</u>

AGENDA

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, OCTOBER 1, 2018
6:00 P.M.

- 1. Pledge of Allegiance
- 2. Call to Order
- 3. Roll Call
- 4. New and Unfinished Business Discussion and possible action on all of the following:
 - a. Holding tank agreement and holding tank servicing contract submitted by Kriete Truck Center Racine (with Roger Kriete/David Adams as applicant/agent) for the parcel located at 2808 North Sylvania Avenue (Parcel ID # 018-03-21-01-001-011) in the M-3 (Heavy Industrial) Zoning District
 - b. 61st Drive guardrail
 - c. 2018-2019 property, liability and workers compensation insurance proposal from The Horton Group
 - d. 2019 Village General Fund annual budget
 - e. Setting additional dates for the Village's 2019 budget workshops
 - f. Scheduling a public hearing for presentation of the Village's 2019 General Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets
 - g. Scheduling a Village Board meeting for the purposes of approving the final 2018 payable 2019 tax levy and the Village's 2019 General Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets
 - h. **Closed Session:** The Village Board may entertain a motion to go into CLOSED SESSION to evaluate the performance of the Clerk-Treasurer, pursuant to Wisconsin Statutes Section 19.85(1)(c)*
 - i. The Village Board shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION
 - * <u>Wisconsin Statutes Section 19.85(1)(c)</u> Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

5. Adjournment

Michael McKinney Clerk-Treasurer

Posted: September 28, 2018

A quorum of other elected or appointed bodies may be present at this meeting for informational purposes only. No action from those bodies will be taken at this meeting.

This building 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.