

Village of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, DECEMBER 17, 2019
6:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Minutes** - Approval of the November 19, 2019 Sewer and Water Commission meeting minutes
4. **Approval of Sewer Utility District Financial Reports**
5. **Approval of Water Utility District Financial Reports**
6. **Approval of Sewer Utility District Invoices**
7. **Approval of Water Utility District Invoices**
8. **New and Unfinished Business - Discussion and possible action on the following:**
 - a. Short Elliott Hendrickson Well #2 design proposal
 - b. Sewer and water utility district boundary amendment request submitted by David and Joseph Borzynski for the parcel located at 2200 South Sylvania Avenue (Parcel ID # 194-03-21-24-002-000)
 - c. Wisconsin Department of Transportation Washington Avenue (STH 20) improvement project temporary construction easement
 - d. Wisconsin Department of Transportation Washington Avenue (STH 20) improvement project statement of non-reimbursement by utility
 - e. Amendment #2 to the 2019 Sewer Utility Fund annual budget
 - f. Amendment #2 to the 2019 Water Utility Fund annual budget
 - g. Amendment #1 to the 2020 Water Utility Fund annual budget
9. **Reports**
 - a. Sewer Utility District Manager's Report – report on activities and issues
 - b. Water Utility District Manager's Report – report on activities and issues
 1. Proposed well # 2 meeting update
 - c. Engineer's Report – report on activities and issues
 - d. Clerk's Report – report on activities and issues
 1. I-94/Durand Avenue (STH 11) development meeting update

10. Other - Comments, questions and suggestions

11. Adjournment

Michael McKinney
Clerk-Treasurer

Posted: December 13, 2019

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.