Village of Yorkville

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AGENDA

VILLAGE OF YORKVILLE SEWER AND WATER COMMISSION VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER TUESDAY, AUGUST 18, 2020 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Sewer Utility District Financial Reports
- 4. Approval of Water Utility District Financial Reports
- 5. Approval of Sewer Utility District Invoices
- 6. Approval of Water Utility District Invoices
- 7. New and Unfinished Business Discussion and possible action on the following:
 - a. **Public Hearing -** The Sewer and Water Commission will hold a public hearing to discuss and review the Facilities Planning Document for the Yorkville Sewer Utility District No. 1's wastewater treatment facilities
 - b. Sewer Resolution 2020-02 Recommending approval by the Wisconsin Department of Natural Resources of a Facilities Plan as contained in that submittal dated July 29, 2020 and entitled "WWTP Facilities Plan: Yorkville Utility District No. 1; Village of Yorkville"
 - c. Sewer Resolution 2020-03 Authorizing the purchase of real property from Racine County
 - d. Resolution 2020-13 Approving an authorized representative to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund
 - e. Resolution 2020-14 Declaring official intent to reimburse expenditures from proceeds of borrowing through the State of Wisconsin Environmental Improvement Fund
 - f. Whole effluent toxicity (WET) test results
 - g. Wisconsin Department of Transportation Washington Avenue (STH 20) improvement project update

8. 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
- c. Engineer's Report report on activities and issues
- d. Administrator/Clerk's Report report on activities and issues
- 9. Other Comments, questions and suggestions

10. Adjournment

Michael McKinney Administrator/Clerk

Posted: August 17, 2020

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.

Note: As a temporary replacement posting site, this agenda will be posted at Racine County's Ives Grove Office Complex, located at 14200 Washington Avenue (STH 20), rather than at Yorkville Elementary School.