

Village of Yorkville

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AGENDA

**VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, SEPTEMBER 21, 2021
6:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes** - Approval of the August 17, 2021 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. Sewer and water utility district boundary amendment request submitted by Brian and Janice Lilly for the parcel located at 2025 51st Drive (Parcel ID # 194-03-21-24-005-000)
 - b. Wastewater collection system expansion
 - c. Chapter 54 of the Village of Yorkville Code of Ordinances regarding Utilities
 - d. Resolution 2021-33 A modified resolution declaring official intent to reimburse expenditures from proceeds of borrowing through the State of Wisconsin Environmental Improvement Fund
 - e. Staab Construction Corporation pay request #1 for the 2021 Wastewater Treatment Facility Improvement project
 - f. Staab Construction Corporation pay request #2 for the 2021 Wastewater Treatment Facility Improvement project
 - g. Wastewater treatment facility project change order update
 - h. Wastewater treatment plant improvement project interim funding options
 - i. Wastewater treatment plant improvement project update
 - j. Rescheduling the October 19, 2021 Sewer and Water Commission meeting
- 9. Reports**
 - a. Engineer's Report – report on activities and issues
 - b. Sewer Utility District Manager's Report – report on activities and issues
 - c. Water Utility District Manager's Report – report on activities and issues

- d. Administrator/Clerk's Report – report on activities and issues

10. Other - Comments, questions and suggestions

11. New and Unfinished Business - Discussion and possible action on the following:

- a. **Closed Session:** The Sewer and Water Commission may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(c)* to discuss sewer and water utility district employee succession planning
- b. The Sewer and Water Commission shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION

12. Adjournment

Michael McKinney
Administrator/Clerk

Posted: September 17, 2021

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.

* Wisconsin Statutes Section 19.85(1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.