

Village of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, SEPTEMBER 27, 2021
6:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Minutes** - Approval of the September 13, 2021 Village Board and September 13, 2021 joint Village Board/Plan Commission meeting minutes
4. **Approval of Village Invoices**
5. **Approval of Stormwater Invoices**
6. **New and Unfinished Business - Discussion and possible action on the following:**
 - a. Glassen Technology Services cyber security presentation
 - b. Village road speed limits
 - c. Building permit fee ordinances
 - d. Road opening permit application submitted by E-Vergent, LLC (with Bayan Deanparvar as applicant/agent) to open 2 Mile Road for the purposes of retrieving a broken directional bore drill head
 - e. Resolution 2021-33 A modified resolution declaring official intent to reimburse expenditures from proceeds of borrowing through the State of Wisconsin Environmental Improvement Fund
 - f. Wastewater treatment plant improvement project interim funding options
 - g. Village road system planning
 - h. Staab Construction Corporation pay request #2 for the 2021 Wastewater Treatment Facility Improvement project
 - i. Modified Wisconsin Department of Transportation state/municipal agreement for a state-let local bridge project
 - j. Liturgical Publications, Inc. newsletter publication service agreement
7. **Reports**
 - a. Code Enforcement Officer's Report - report on activities and issues
 - b. Engineer's Report - report on activities and issues
 - c. Yorkville Stormwater Utility District Report - report on activities and issues
 - d. Roads/Public Works Committee Report - report on activities and issues

- e. Long-Range Planning/Ordinance Committee Report - report on activities and issues
- f. Village President's Report - report on activities and issues
- g. Administrator/Clerk's Report - report on activities and issues

8. Public Comments, Questions and Suggestions - 5-minute limit per person

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

- a. 2022 General Fund annual budget
- b. Setting additional budget workshop dates
- c. Scheduling a public hearing for presentation of the Village's 2022 General Fund, Tax Incremental District Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets
- d. Scheduling a Village Board meeting for the purposes of approving the final 2021 payable 2022 tax levy and the Village's 2022 General Fund, Tax Incremental District Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets
- e. **Closed Session:** The Village Board may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(c)* to evaluate employee performance data
- f. The Village Board shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION

10. Adjournment

Michael McKinney
Administrator/Clerk

Posted: September 24, 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.