

Village of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
JOINT VILLAGE BOARD/SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, NOVEMBER 22, 2021
6:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **New and Unfinished Business - Discussion and possible action on the following:**
 - a. Emergency management services report/Racine County Comprehensive Emergency Management Plan update
 - b. **Closed Session:** The Village Board may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(e)* to discuss the Sprint short-term water tower cellular equipment lease extension, the Sprint/T-Mobile water tower/ground space license agreement, and issues related thereto
 - c. The Village Board shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION
4. **Sewer and Water Commission Adjournment**
5. **Minutes** - Approval of the October 19, 2021 joint Sewer and Water Commission/Village Board, November 8, 2021 joint Village Board/Sewer and Water Commission, and November 8, 2021 joint Village Board/Plan Commission meeting minutes
6. **Approval of Village Invoices**
7. **Approval of Stormwater Invoices**
8. **New and Unfinished Business - Discussion and possible action on the following:**
 - a. **Public Hearing** – The Village Board will hold a public hearing to present and hear public comment on the proposed 2022 budgets for the following funds: General, Tax Incremental District, Sewer Utility, Stormwater Utility and Water Utility
 - b. Resolution 2021-41 Setting 2022 employee compensation
 - c. Resolution 2021-42 Adopting the Village of Yorkville's 2021 payable 2022 property tax levy and 2022 budgets
 - d. Staab Construction Corporation pay request #4 for the 2021 wastewater treatment facility improvement project

9. Reports

- a. Code Enforcement Officer's Report - report on activities and issues
- b. Building Inspector's Report - report on building permits issued and other activity
- c. Engineer's Report - report on activities and issues
- d. Yorkville Stormwater Utility District Report - report on activities and issues
- e. Roads/Public Works Committee Report - report on activities and issues
- f. Long-Range Planning/Ordinance Committee Report - report on activities and issues
- g. Union Grove/Yorkville Fire Commission Report - report on activities and issues
- h. Village President's Report - report on activities and issues
- i. Administrator/Clerk's Report - report on activities and issues

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

11. Adjournment

Michael McKinney
Administrator/Clerk

Posted: November 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)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.