

Village of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
JOINT SEWER AND WATER COMMISSION/VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, DECEMBER 21, 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. **Closed Session:** The Sewer and Water Commission may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(e)* to discuss the T-Mobile water tower cellular equipment lease and issues related thereto
 - b. The Sewer and Water Commission shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION and to move to the remaining meeting agenda as posted
 - c. Staab Construction Corporation change order #1 for the 2021 wastewater treatment facility improvement project
4. **Village Board Adjournment**
5. **Minutes** - Approval of the November 16, 2021 Sewer and Water Commission meeting minutes
6. **Approval of Sewer Utility District Financial Reports**
7. **Approval of Water Utility District Financial Reports**
8. **Approval of Sewer Utility District Invoices**
9. **Approval of Water Utility District Invoices**
10. **New and Unfinished Business - Discussion and possible action on the following:**
 - a. Staab Construction Corporation pay request #5 for the 2021 wastewater treatment facility improvement project
 - b. Wastewater treatment plant improvement project update

11. 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

12. Other - Comments, questions and suggestions

13. Adjournment

Michael McKinney
Administrator/Clerk

Posted: December 20, 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.