

MINUTES

VILLAGE OF YORKVILLE
JOINT VILLAGE BOARD/SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, NOVEMBER 8, 2021

Call to Order

Village Board President Douglas Nelson called the meeting to order at 5:31 p.m.

Roll Call

The following Village Board members were present: Douglas Nelson, Daniel Maurice, Steve Nelson and Cory Bartlett. Robert Funk was absent. The following Sewer and Water Commission members were present: Douglas Nelson, Steve Nelson, Daniel Maurice and Aaron Alby. Leo DeBrabander was absent. Also present were Anita Gallucci representing Boardman Clark and Administrator/Clerk Michael McKinney.

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

Closed Session: Sprint short-term water tower cellular equipment lease extension, the T-Mobile water tower cellular equipment lease, and issues related thereto

Motion (S. Nelson, Maurice) to enter into closed session at 5:32 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(e)* to discuss the Sprint short-term water tower cellular equipment lease extension, the T-Mobile water tower cellular equipment lease, and issues related thereto. Roll Call - Bartlett, Yes; S. Nelson, Yes; D. Nelson, Yes; Maurice, Yes. Motion Carried.

The Village Board met in closed session to discuss the Sprint short-term water tower cellular equipment lease extension, the T-Mobile water tower cellular equipment lease, and issues related thereto.

Motion (Bartlett, Maurice) to return to open session at 6:04 p.m., Motion Carried (MC).

Sprint short-term water tower cellular equipment lease extension, the T-Mobile water tower cellular equipment lease, and issues related thereto, as well as those matters separately noticed on the agenda for the regularly scheduled joint Village Board/Plan Commission meeting later this evening

No formal action was taken by the Village Board on this agenda item.

Adjournment

Motion (Bartlett, S. Nelson) to adjourn, MC. The meeting was adjourned at 6:05 p.m. The next scheduled Village Board meeting is Monday, November 8, 2021, at 6:00 p.m.

Michael McKinney
Administrator/Clerk

* 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.