Village of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182

AGENDA

VILLAGE OF YORKVILLE SEWER AND WATER COMMISSION VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER TUESDAY, JANUARY 18, 2022 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- **3. Minutes** Approval of the December 21, 2021 joint Sewer and Water Commission/Village Board 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. Wisconsin Electric Power Company underground electric distribution easement for 14100 Washington Avenue (STH 20)
 - b. Wisconsin Electric Power Company underground natural gas distribution easement for 14100 Washington Avenue (STH 20)
 - c. Staab Construction Corporation pay request #6 for the 2021 wastewater treatment facility improvement project
 - d. Wastewater treatment plant improvement project update

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. Adjournment

Michael McKinney Administrator/Clerk

Posted: January 14, 2022

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.