# Village of Yorkville

925 15<sup>th</sup> Avenue, Union Grove, Wisconsin 53182

Phone: (262) 878-2123

Fax: (262) 878-1680Website: www.villageofyorkville.com

## AGENDA

#### VILLAGE OF YORKVILLE SEWER AND WATER COMMISSION VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER TUESDAY, AUGUST 16, 2022 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes Approval of the July 19, 2022, Sewer and Water Commission 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. Staab Construction Corporation pay request #13 for the 2021 wastewater treatment facility improvement project
  - b. 1360 Grandview Parkway pavement maintenance request
  - c. Employee succession planning

### 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: August 15, 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.