## 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 17, 2023 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes Approval of the December 20, 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. Sprint/T-Mobile short-term water tower cellular equipment lease extension
  - b. Staab Construction Corporation pay request #17 for the 2021 wastewater treatment facility improvement project
  - c. Staab Construction Corporation pay request #18 for the 2021 wastewater treatment facility improvement project
  - d. Wisconsin Department of Natural Resources wastewater report late submission memorandum
  - e. Rescheduling the February 21, 2023, Sewer and Water Commission meeting

## 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. Public Comments, Questions and Suggestions 5-minute limit per person
- 11. Adjournment

## Michael McKinney *Administrator/Clerk*

Posted: January 16, 2023

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.