

Village of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
THURSDAY, FEBRUARY 23, 2023
6:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Minutes** - Approval of the January 17, 2023, 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 & T-Mobile water tower cellular equipment lease
 - b. US Cellular water tower cellular equipment upgrade request
 - c. VMC LLC Agreement for Professional Services - US Cellular water tower cellular equipment upgrade request
 - d. VMC LLC Agreement for Professional Services - On Call General Engineering Services
 - e. Wisconsin Department of Natural Resources wastewater treatment facility overflow report
 - f. Altmeyer Electric wastewater treatment facility electrical work proposal
 - g. Surplus equipment sale
 - h. Amendment #1 to the 2022 Sewer Utility Fund annual budget
 - i. Amendment #1 to the 2022 Water Utility Fund annual budget
 - j. Scheduling a wastewater treatment facility open house
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: February 20, 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.