

Village of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, MARCH 21, 2023
6:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Minutes** - Approval of the February 28, 2023, Sewer and Water Commission and March 13, 2023, 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. **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
9. **Public Comments, Questions and Suggestions** - 5-minute limit per person
10. **New and Unfinished Business - Discussion and possible action on the following:**
 - a. **Closed Session:** The Sewer and Water Commission may entertain a motion to go into CLOSED SESSION 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
 - b. The Sewer and Water Commission shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION and to move to the remaining meeting agenda as posted
11. **Adjournment**

Michael McKinney
Administrator/Clerk

Posted: March 17, 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.

* 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.