

Village of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182

Phone: (262) 878-2123

Fax: (262) 878-1680

Website: www.villageofyorkville.com

AGENDA

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, MAY 16, 2023
6:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Minutes** - Approval of the April 18, 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. Sewer Resolution 2023-01 Adopting the findings of the 2022 Yorkville Sewer Utility District's Compliance Maintenance Annual Report
 - b. Daniels SharpSmart, Inc. Solid Waste Disposal, Storage or Treatment Permit application
 - c. Grandview Parkway paving 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. **Public Comments, Questions and Suggestions** - 5-minute limit per person
11. **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 water tower access acquisition 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

12. Adjournment

Michael McKinney
Administrator/Clerk

Posted: May 12, 2023

A quorum of other elected or appointed bodies may be present at this meeting for informational purposes only. No action will be taken by those bodies 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.