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, SEPTEMBER 19, 2023 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes Approval of the August 15, 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. Business Discussion and possible action on the following:
 - a. Sprint water tower cellular equipment lease termination
 - b. Sprint water tower cellular equipment removal request
 - c. 2022 Sewer Utility Fund annual financial report
 - d. 2022 Water Utility Fund annual financial report
 - e. Sewer service rate changes
 - f. Staab Construction Corporation pay requests #19 and #20 for the 2021 wastewater treatment facility improvement project
 - g. Scheduling a Sewer Utility District and Water Utility District facilities tour

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: September 15, 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.