

Village of Yorkville

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AGENDA

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

1. Call to Order

2. Roll Call

3. Consent Agenda Approval - Any item listed on the consent agenda for approval may be removed at the request of any member of the Sewer and Water Commission. The request requires no second, is not discussed, and is not voted upon.

- a. October 17, 2023, Sewer and Water Commission meeting minutes
- b. Sewer Utility District financial reports
- c. Water Utility District financial reports
- d. Sewer Utility District invoices
- e. Water Utility District invoices

4. Business - Discussion and possible action on the following:

- a. Engineering design standard details and construction specifications
- b. Short Elliott Hendrickson remote lift station (Deer Haven and Evans Lane) improvement design and bidding phase engineering services supplemental letter agreement
- c. Water tower access construction bids
- d. Temporary Well # 2 construction access
- e. Water tower cellular equipment lease
- f. 2024 Sewer Utility Fund annual budget update
- g. 2024 Water Utility Fund annual budget update
- h. 2023 Wisconsin Wastewater Operators Association Conference presentation

5. 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

6. Public Comments, Questions and Suggestions - 5-minute limit per person

7. 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)(g)* to discuss the DuPont and 3M PFAS (Per- and Polyfluoroalkyl substances) class settlements for public water systems and strategies related to those settlements with legal counsel, and pursuant to Wisconsin Statutes Section 19.85(1)(e)** to discuss the 1520 Grandview Parkway (Parcel ID # 194-03-21-13-029-016) property appraisal 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

8. Adjournment

Michael McKinney
Administrator/Clerk

Posted: November 20, 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)(g) - Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

** 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.