Village of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182
Phone: (262) 878-2123   Website: www.villageofyorkville.com

AGENDA

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, JANUARY 16, 2024
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 Commission. The request requires no second, is not discussed, and is not voted upon.

   a. December 19, 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. Short Elliott Hendrickson wastewater system expansion evaluation for STH 11 development supplemental letter agreement
   b. Short Elliott Hendrickson USCellular water tower cellular equipment upgrade review supplemental letter agreement
   c. Wisconsin Electric Power Company underground electric distribution easement for 1390 Grandview Parkway
   d. Wastewater treatment plant snow and ice removal

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's Report – report on activities and issues

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

7. **Adjournment**

Janine Carls
Clerk

Posted: January 12, 2024

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.