

Village of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182

Phone: (262) 878-2123 Website: www.villageofyorkville.com

AGENDA

VILLAGE OF YORKVILLE
JOINT SEWER AND WATER COMMISSION/VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, JUNE 18, 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. May 21, 2024, 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 South Sylvania Avenue (West Frontage Road)/14017 Durand Avenue (STH 11) Development presentation
- b. Sanitary sewer service area plan amendment authorization
- c. Resolution 2024-15 Setting forth the relocation order of the Village of Yorkville affecting certain property located 515 Deer Path (Parcel ID # 194-03-21-12-092-070) in the Village of Yorkville, Racine County, State of Wisconsin
- d. Valbridge Property Advisors Deer Haven lift station acquisition appraisal proposal
- e. Wisconsin Public Service Commission Town of Yorkville Water Utility Class D simplified rate case application and rate increase notice
- f. Hach Company service partnership renewal quote

5. Reports

- a. Engineer's Report – report on activities and issues
- b. Public Works Manager's Report – report on activities and issues
- c. Administrator'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)(e)* to discuss sanitary sewer service amendment, estimated design costs, extension of infrastructure, 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

Janine Carls
Clerk

Posted: June 14, 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.

* 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.