

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, AUGUST 20, 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. July 16, 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. Bids for the Yorkville Water Utility District No. 1 Well #2 drilling and construction project
 - b. National Rural Water Association Rural Water Loan Fund application
 - c. The Expeditors manhole grouting and manhole wall lining proposals
 - d. Short Elliott Hendrickson New Well #2 Construction Phase Services Supplemental Letter Agreement
 - e. Short Elliott Hendrickson Wastewater System Expansion Evaluation for STH 11 Development Supplemental Letter Agreement Amendment #1
 - f. Short Elliott Hendrickson Water System Expansion Evaluation Supplemental Letter Agreement
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 the 515 Deer Path (Parcel ID # 194-03-21-12-092-070) 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

Janine Carls
Clerk

Posted: August 16, 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.