

Village of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182

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

AGENDA

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, JANUARY 27, 2025

6:00 P.M., OR IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE
5:30 P.M. SPECIAL VILLAGE BOARD MEETING (WHICHEVER IS LATER)

1. Call to Order

2. Roll Call

3. Consent Agenda - Any item listed on the consent agenda for approval may be removed at the request of any member of the Board. The request does not require a second, is not discussed, and is not voted upon.

- a. January 13, 2025, special Village Board meeting minutes
- b. Reconsideration of the December 17, 2024, joint Sewer and Water Commission/special Village Board meeting minutes
- c. Amended December 17, 2024, joint Sewer and Water Commission/special Village Board meeting minutes
- d. Village invoices

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

- a. Resolution 2025-04 Authorizing Pruitt, Ekes & Geary, S.C. to act as a scrivener of a joint agreement with the Village of Union Grove for the funding and construction of a fire station
- b. Glassen Technology Services router, switch, and access point replacement proposal
- c. Bids for the 2025 58th Road paving and drainage program project
- d. Yorkville Water Utility District No. 1 Well #2 drilling and construction project change order #1
- e. Wanasek Corporation pay request #1 for the 2024 water tower access construction project
- f. 67th Drive railroad trestle removal request

5. Reports

- a. Engineer's Report - report on activities and issues
- b. Yorkville Stormwater Utility District Report - report on activities and issues
- c. Roads/Public Works Committee Report - report on activities and issues
- d. Village President's Report - report on activities and issues
- e. Public Works Report - report on activities and issues
- f. Clerk's Report - report on activities and issues
- g. 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 Village Board may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(g)* to discuss 20614 Spring Street (CTH C) apparent code violations with legal counsel
- b. The Village Board 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: January 24, 2025

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.