Village of Yorkville

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

AGENDA

VILLAGE OF YORKVILLE SEWER AND WATER COMMISSION VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER TUESDAY, FEBRUARY 18, 2025 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 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. January 21, 2025, 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
 - f. Wanasek Corporation pay request #1 for the 2024 water tower access construction project
 - g. Amendment #1 to the 2024 Sewer Utility Fund annual budget
 - h. Amendment #1 to the 2024 Water Utility Fund annual budget
- 4. Business Discussion and possible action on the following:
 - a. Sewer and Water Commission membership
 - b. Water tower inspection report

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. Adjournment

Janine Carls Clerk

Posted: February 14, 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.