

MINUTES

TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, JUNE 23, 2014

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 5:03 p.m.

Roll Call

The following Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Sewer and Water Utility Commissioner Thomas Johnson, Sewer and Water Utility Manager Gary Hanson, Engineer Mark Madsen, Attorney Timothy Pruitt and Clerk-Treasurer Michael McKinney.

Closed Session: Discussion and possible authorization of negotiations with the Racine Water Utility and neighboring municipalities related to water service, sewer service and cooperative boundary agreements

Motion (McMahon, Hansen) to enter into closed session at 5:04 p.m. pursuant to Wisconsin Statutes 19.85(1)(e), for 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, specifically on the issue of discussing and possibly authorizing negotiations with the Racine Water Utility and neighboring municipalities related to water service, sewer service and cooperative boundary agreements. Roll Call – Hansen, Yes; Gruhn, Yes; McMahon, Yes. Motion Carried (MC).

The Town Board discussed the possible authorization of negotiations with the Racine Water Utility and neighboring municipalities related to water service, sewer service and cooperative boundary agreements in closed session.

Motion (Hansen, McMahon) to return to open session at 5:50 p.m., MC.

Discussion and possible authorization of negotiations with the Racine Water Utility and neighboring municipalities related to water service, sewer service and cooperative boundary agreements

No formal action was taken by the Town Board on this agenda item.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 5:51 p.m. The next regularly scheduled Town Board meeting is Thursday, July 17, 2014, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer