

# Town Of Yorkville

925 15<sup>th</sup> Avenue, Union Grove, Wisconsin 53182

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## AGENDA

### TOWN OF YORKVILLE WATER UTILITY DISTRICT COMMISSION TOWN BOARD ROOM

UNION GROVE MUNICIPAL CENTER

TUESDAY, JANUARY 19, 2016

IMMEDIATELY FOLLOWING THE CONCLUSION OF THE  
6:30 P.M. YORKVILLE SEWER UTILITY DISTRICT COMMISSION MEETING

1. **Call to Order**
2. **Roll Call**
3. **Minutes** – Approval of the December 15, 2015 Water Utility District Commission meeting minutes
4. **Approval of Water Utility District Financial Reports**
5. **Approval of Water Utility District Invoices**
6. **New and Unfinished Business – Discussion and possible action on all of the following:**
  - a. **Closed Session:** The Water Utility District Commission may entertain a motion to go into closed session, pursuant to Wisconsin Statutes Section 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 discussions with Racine Water Utility representatives and the long-term plans for the Yorkville Water Utility District. The Water Utility District Commission will reconvene into open session for the purposes of taking any action.
  - b. Discussions with Racine Water Utility Representatives and Long-Term Plans for the Yorkville Water Utility District
  - c. Amendment #2 to the 2015 Water Utility Fund annual budget
  - d. Rescheduling the February 16, 2016 Water Utility District Commission meeting
7. **Reports**
  - a. Water Utility District Manager's Report – report on activities and issues
  - b. Engineer's Report – report on activities and issues
  - c. Clerk's Report – report on activities and issues

## 8. **Other – Comments, questions and suggestions**

## 9. **Adjournment**

Michael McKinney  
Clerk-Treasurer

Posted: January 15, 2016

*While a quorum of other elected or appointed bodies may be present at this meeting, votes and other action will only be taken by the members of the Town of Yorkville Water Utility District Commission.*

*The Union Grove Municipal Center is handicap accessible. Requests from persons with disabilities who need assistance should be made to the Town Office, (262) 878-2123, with as much advance notice as possible.*