

Town Of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182

Phone: (262) 878-2123 Fax: (262) 878-1680 Website: www.townofyorkville.com

AGENDA

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, FEBRUARY 28, 2017**

**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 January 17, 2017 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. Amendment #2 to the 2016 Water Utility Fund annual budget
 - b. Appointment of a new Yorkville Water Utility District Commissioner
 - c. **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 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.
 - d. Discussions with Racine Water Utility representatives and long-term plans for the Yorkville Water Utility District
- 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: February 24, 2017

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.