

## MINUTES

TOWN OF YORKVILLE  
WATER COMMISSION  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, FEBRUARY 18, 2014

### Call to Order

Water Commission President Peter Hansen called the meeting to order at 7:21 p.m.

### Roll Call

The following Water Commission members were present: Peter Hansen, Sherry Gruhn, Terrence McMahon and Thomas Johnson. Lawrence Robers was excused. Also present were Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

### Approval of Minutes

*Motion (Gruhn, Johnson) to approve the January 21, 2014 Water Commission meeting minutes as submitted, Motion Carried (MC).*

### Financial Report

*Motion (Johnson, Gruhn) to approve the January Water Utility financial report as submitted, MC.*

### Approval of Water Utility Invoices

*Motion (Gruhn, McMahon) to approve Water Utility invoices in the amount of \$8,029.45, MC.*

### New and Unfinished Business – Discussion and possible action on all of the following

#### Rescheduling the April 15, 2014 Water Commission meeting

McKinney noted that the Town's annual meeting is scheduled for the same evening in April as the Water Commission meeting. The Water Commission chose to reschedule their meeting to begin upon the conclusion of the Sewer Commission meeting on Monday, April 21, 2014.

*No formal action was taken by the Water Commission on this agenda item.*

### Reports

**Water Utility Manager's Report:** The Water Utility Manager was not present for the meeting but provided a written report to the Water Commission.

*Motion (McMahon, Johnson) to accept the Water Utility Manager's Report as submitted, MC.*

**Engineer's Report:** Madsen noted that he had no information to report to the Commission.

**Clerk's Report:** McKinney noted that he had no information to report to the Commission.

**Other – Comments, questions and suggestions**

McKinney asked the Commission whether there would be any interest on their part in scheduling the Sewer and Water Commission meetings to take place at the same time rather than back-to-back. McMahon noted that he would talk to the Wisconsin Towns Association to see if this was permissible.

**Adjournment**

***Motion (McMahon, Johnson) to adjourn, MC.*** The meeting was adjourned at 7:26 p.m. The next regularly scheduled Water Commission meeting is immediately following the conclusion of the 7:00 p.m. Sewer Commission meeting on Tuesday, March 18, 2014.

Michael McKinney  
*Clerk-Treasurer*