# **Town Of Yorkville**

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

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#### **AGENDA**

TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, MARCH 24, 2014
6:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Minutes Approval of the minutes for the March 10, 2014 joint Town Board/Plan Commission meeting
- 4. Approval of Town Invoices
- 5. Approval of Stormwater Invoices
- 6. New and Unfinished Business Discussion and possible action on all of the following:
  - a. 2013 Racine County Economic Development Corporation Annual Report
  - b. 2014 Service Agreement with the City of Racine's Belle Urban System for bus transportation services
  - c. Western Racine County Health Department dissolution
  - d. Wisconsin Public Works Mutual Assistance Agreement with the Wisconsin Chapter of the American Public Works Association
  - e. Quote from Glassen Consulting and Automation for replacement of the Town's server
  - f. Quote from Glassen Consulting and Automation for migration of the Town's e-mail system from a server-based system to an Internet-based system
  - g. Scheduling of 2014 Board of Review
  - h. Clerk-Treasurer attendance of Master Academy course in Elkhart Lake

### 7. Reports

- a. Constable'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. Closed Session: The Town Board may entertain a motion to go into closed session pursuant to Wisconsin Statutes 19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically on the issue of evaluating the performance of the Constable and discussing a new contract for the Constable. The Town Board will reconvene into open session and take possible action on the items discussed in closed session.

#### 10. Constable Performance Review and/or Constable Service Contract

## 11. Adjournment

Michael McKinney Clerk-Treasurer

Posted: March 20, 2014

A quorum of other elected or appointed bodies may be present at this meeting for informational purposes only. No action from those bodies will be taken at this meeting.

This building 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.