

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, NOVEMBER 23, 2015**

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 6:00 p.m.

Roll Call

The following Town Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Racine County Executive Jonathan Delagrave, Racine County Economic Development Corporation Executive Director Jenny Trick, Code Enforcement Officer Terrence O'Brien and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Gruhn, McMahon) to approve the November 9, 2015 joint Town Board/Plan Commission and the November 16, 2015 joint Town Board/Special Town Elector meeting minutes as presented, Motion Carried (MC).

Approval of Town Invoices

Motion (McMahon, Gruhn) to approve payment of Town invoices as presented in the amount of \$20,749.36, MC.

Approval of Stormwater Invoices

Motion (Gruhn, McMahon) to approve payment of Stormwater invoices as presented in the amount of \$331.50, MC.

Discussion of the 2016 Racine County Budget with Racine County Executive Jonathan Delagrave

Jonathan Delagrave appeared before the Town Board to discuss Racine County's 2016 annual budget. He noted that the budget was adopted and includes no property tax levy increase. He discussed upcoming County plans for economic development, highway construction, mental health services and workforce development.

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

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

Proposal and contract submitted by the Racine County Economic Development Corporation (RCEDC) for 2016 economic development technical assistance

Jenny Trick noted that the proposal provided to the Town Board is the standard template for all RCEDC clients. Trick and the Town Board discussed development at the Durand Avenue (STH

11) and I-94 interchange, with Trick noting that development would likely not occur at that interchange until such time as sewer and water utility infrastructure are extended there.

Motion (Hansen, McMahon) to accept the proposal and contract submitted by the Racine County Economic Development Corporation (RCEDC) for 2016 economic development technical assistance as presented, MC.

Draft certified survey map for the property located at 17808 58th Road

McKinney noted that this draft certified survey map proposes to create three parcels and a small outlot out of the existing 64-acre parcel at this address. He added that he attempted to contact the surveying firm with several questions about the proposed outlot but has not received a response. He asked the Town Board whether he should require that the applicant submit a \$1,000.00 escrow payment to cover any legal or engineering expenses that the Town incurs when reviewing this application.

Motion (McMahon, Gruhn) to require that the applicant submit an escrow payment in the amount of \$1,000.00 for Town reimbursement of any legal or engineering expenses for reviewing the draft certified survey map for the property located at 17808 58th Road, MC.

2016 Election Hardware Maintenance Agreement and invoice submitted by Command Central

McKinney noted that this agreement covers maintenance of the Town's election equipment and added that the cost of this maintenance would remain at \$300.00 for 2016.

Motion (Gruhn, McMahon) to approve the 2016 Election Hardware Maintenance Agreement submitted by Command Central as presented and to pay the \$300.00 invoice submitted by Command Central for the same, MC.

2015 Stormwater Utility District annual stormwater fee assessments

McKinney noted that the 2015 stormwater fee assessments would increase to \$54,925.00, an increase of \$53.00 over the 2014 assessments.

Motion (Gruhn, McMahon) to approve the 2015 Stormwater Utility District annual stormwater fee assessments as presented in the amount of \$54,925.00, MC.

Requiring cash deposits for various Town applications

McKinney asked the Town Board whether escrow deposits should be required when applications are submitted for certified survey maps, rezonings and conditional use permits. The Town Board discussed whether such a requirement should be established by ordinance and whether criteria should be established to help determine when an escrow deposit should be required.

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

Speed limit signs on southbound North Colony Avenue

McKinney noted that the Town was contacted about the speed limit on North Colony Avenue from Washington Avenue (STH 20) to 2 Mile Road. He stated that the road is currently not posted, noting that by not posting the speed limit, the speed limit is automatically by law 55 miles per hour. He stated that the speed limit on North Colony Avenue north of 2 Mile Road in the

Town of Raymond is posted at 45 miles per hour. The Town Board opted to keep the speed limit on North Colony Avenue at 55 miles per hour and opted to not post the speed limit on that road.

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

Reports

Code Enforcement Officer's Report: O'Brien reported to the Town Board on the following:

- That the citations issued against the owner of the property located at 1932 51st Drive will be dismissed due to the recent passing of the property owner.
- That he has received complaints about horses being ridden on Braun Road by children and at night. He noted that he contacted the complainant to notify them that the Town has no enforcement authority over this issue.

Engineer's Report: The Engineer was not present to provide his report to the Town Board.

Yorkville Stormwater Utility District Report: The Stormwater Utility District Chair was not present to provide his report to the Town Board.

Clerk's Report: McKinney reported to the Town Board on the following:

- That the owners of the property located at 15005 Washington Avenue (STH 20) plan to submit a certified survey map application for joint Town Board/Plan Commission consideration at their Monday, December 14 meeting
- That the owner of the property located at the southwest corner of the intersection of Washington Avenue (STH 20) and 63rd Drive plans to submit a certified survey map application
- That he has received a pre-development agreement and escrow payment for the proposed reconfiguration of six parcels located at the southeast corner of the Washington Avenue (STH 20) and North Colony Avenue (USH 45) roundabout
- That the Wisconsin Department of Corrections plans to place a sex offender in the Town at a residence on 58th Road in mid-December. Hansen noted that the Racine County Sheriff's Department was asked to issue a press release making residents aware of this.

Other – Comments, questions and suggestions

McMahon stated that he has seen several full dump trucks entering a property located on Spring Street (CTH C) west of North Colony Avenue (USH 45), and questioned whether any new activity is occurring there beyond that approved by the Town Board several years ago. He noted that several roads were not plowed in a timely fashion after the snowfall this past weekend. He added that there is a fallen tree along the west side of 67th Drive south of 58th Road.

Adjournment

Motion (Gruhn, McMahon) to adjourn, MC. The meeting was adjourned at 7:06 p.m. The next scheduled Town Board meeting is Monday, December 14, 2015, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer