

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, JULY 25, 2016**

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 Collection and Recycling Site Manager Jerry Karwowski, Yorkville Stormwater Utility District Commission Chair Stephen Nelson, Code Enforcement Officer Terrence O'Brien and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Hansen, Gruhn) to approve the July 7, 2016 joint Town Board/Plan Commission meeting minutes as presented, Motion Carried (MC).

Approval of Town Invoices

Motion (Gruhn, Hansen) to approve payment of Town invoices as presented in the amount of \$67,616.41, MC.

Approval of Stormwater Invoices

Motion (Hansen, McMahon) to approve payment of Stormwater invoices as presented in the amount of \$6,196.64, MC.

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

Television and Large Tire Collection

Karwowski and the Town Board discussed issues related to the disposal of televisions at the Town's collection and recycling site. Discussion focused on the recent increase in television disposal as well as the Town's options regarding how to address this issue. McKinney noted that ASDA would be willing to hold two television collection events per year at the collection and recycling site at a cost of \$30.00 per television, which ASDA would collect from those disposing of televisions.

Motion (McMahon, Hansen) to do the following:

- ***To cease providing regular television collection services at the collection and recycling site, effective January 1, 2017;***

- ***To request that ASDA assume responsibility for directly providing television collection services for the Town;***
- ***To request that ASDA hold two television collection events per year at the Town's collection and recycling site, with the first collection event planned for April 2017;***
- ***To advertise the above in the Town's Fall newsletter and at the collection and recycling site beginning in October, MC.***

Karwowski and the Town Board also discussed tire disposal. Karwowski noted that there has been an increase in semi-truck and tractor tires brought to the collection and recycling site for disposal. The Town Board discussed whether to place any limitations on the numbers or types of tires disposed of and opted to wait until 2017 before taking any action on this issue.

10th Avenue Milling and Repaving Quote from the Racine County Public Works Department

McKinney noted that the Village of Union Grove opted against having any work done on their portion of 10th Avenue by the Racine County Public Works Department this year. The Town Board opted to only mill and repave the portion of 10th Avenue that was originally approved in June and did not take any action on the updated milling and repaving estimate for the portion of 10th Avenue split between the Village and the Town.

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

Resolution No. 2016-06 Supporting the Union Grove Rails-to-Trails Initiative

Motion (McMahon, Gruhn) to approve Resolution No. 2016-06 as presented, MC.

Resolution No. 2016-07 Supporting the Wisconsin Just Fix It Initiative

McMahon noted that this initiative is a campaign meant to encourage Wisconsin's governor and legislature to agree upon a responsible level of bonding and user fees to adequately and sustainably fund repairs to and maintenance of Wisconsin's transportation system.

Motion (Gruhn, McMahon) to approve Resolution No. 2016-07 as presented, MC.

Application for a Town Credit Card

McKinney requested authorization to apply for a credit card to purchase items that require immediate payment or cannot be invoiced and paid for after purchase.

Motion (McMahon, Hansen) to authorize the Clerk-Treasurer to apply for a credit card with a credit limit to not exceed \$1,500.00, MC.

Applications for 2016-2017 annual Operator Licenses submitted by the following:

- **Paige Murdoch**
- **Alyssa Thomas**
- **Lisa Webb**

Motion (Gruhn, McMahon) to grant all listed 2016-2017 annual Operator licenses as presented, with no conditions, MC.

Reports

Code Enforcement Officer's Report: The Code Enforcement Officer was not present to provide his report to the Town Board. Hansen stated that he spoke to the Code Enforcement Officer earlier in the day, who informed him that cleanup of the property located at 18826 Washington Avenue (STH 20) is ongoing. He added that the Code Enforcement Officer instructed the property owner to remove the scrap wood from the property and to move the semi-trailer on the property behind the barn.

McKinney noted that the owner of the property located at 17806 Spring Street (CTH C) has yet to retain new counsel regarding the storage of items on the property and added that if attempts by the Town's attorney to contact the property owner to seek permission to access the property fail, the Town Board will need to consider pursuing a special inspection warrant for the Town's attorney to gain access to the property.

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

Motion (Gruhn, Hansen) to approve and file the Building Inspector's report as presented, MC.

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

Yorkville Stormwater Utility District Report: Stephen Nelson noted that some newly-planted trees along the East Branch of the Root River Canal were accidentally sprayed and killed, adding that he is currently working with the property owner on this issue.

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

- That the following applications have been submitted and will likely appear on the Monday, August 8, 2016 joint Town Board/Plan Commission meeting agenda:
 - 2945 Forest View Circle certified survey map application
 - 1909 53rd Drive certified survey map application
- That no incidents were reported related to an event held over the weekend at 20614 Spring Street (CTH C)
- That absentee voting began today for the August 9, 2016 Fall Partisan Primary Election
- That he was contacted about a possible music event and car and motorcycle show on August 27, 2016, at 3400 South Sylvania Avenue
- That he was contacted by the Racine County Public Works Department regarding their 2017 bridge aid program. The Town Board instructed McKinney to contact the Town's engineer to find out if there were any bridges that should be included in this program.
- That the cost estimate provided by the Racine County Clerk for new election equipment included an initial cost of \$9,425.00 to purchase the new equipment, while the cost of annual equipment software and hardware maintenance would be \$628.00
- That the site plan application initially approved by the Town Board and Plan Commission on July 7 for the properties located at 14001, 14007 and 14015 Washington Avenue

(STH 20), the vacant lot between 734 South Sylvania Avenue and 904 South Sylvania Avenue, and the vacant lot between 910 South Sylvania Avenue and 1300 Grandview Parkway was withdrawn from consideration by the Racine County Economic Development and Land Use Planning Committee at the request of the applicant. He added that the applicant planned to submit an amended application requesting a total of four events per year. The Town Board stated that this amended application should also be considered by the Town Board and Plan Commission but waived the application fee and neighbor notification requirements.

Other – Comments, questions and suggestions

The Code Enforcement Officer arrived at the meeting and provided an update to the Town Board related to the ongoing cleanup of the property located at 18826 Washington Avenue (STH 20).

Nelson noted that the vegetation on two vacant properties located on the south side of Washington Avenue (STH 20) west of the Washington Avenue (STH 20)/North Colony Avenue (USH 45) roundabout has become overgrown. The Town Board instructed McKinney to contact a representative of the property owner to request that this issue be addressed.

Adjournment

Motion (Gruhn, McMahon) to adjourn, MC. The meeting was adjourned at 7:14 p.m. The next scheduled Town Board meeting is Monday, August 8, 2016, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer