

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
WEDNESDAY, MAY 24, 2017**

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 9:00 a.m.

Roll Call

The following Town Board members were present: Peter Hansen and Sherry Gruhn. Terrence McMahon was absent. Also present were Bennett Brantmeier and Danielle Thompson representing Brantmeier Law, LLC, Attorney Elaine Ekes and Clerk-Treasurer Michael McKinney.

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

Closed Session: Landeau and Sparks v. Town of Yorkville, United States District Court, Eastern District of Wisconsin, Case No. 2:17-CV-00646

Motion (Gruhn, Hansen) to enter into closed session at 9:02 a.m., pursuant to Wisconsin Statutes Section 19.85(1)(g), to confer with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the body with respect to the following litigation in which it is involved: Landeau and Sparks v. Town of Yorkville, United States District Court, Eastern District of Wisconsin, Case No. 2:17-CV-00646. Roll Call – Gruhn, Yes; Hansen, Yes. Motion Carried (MC).

The Town Board met in closed session to discuss the following litigation in which it is involved: Landeau and Sparks v. Town of Yorkville, United States District Court, Eastern District of Wisconsin, Case No. 2:17-CV-00646.

Motion (Hansen, Gruhn) to return to open session at 11:40 a.m. Roll Call – Gruhn, Yes; Hansen, Yes. Motion Carried (MC).

Landeau and Sparks v. Town of Yorkville, United States District Court, Eastern District of Wisconsin, Case No. 2:17-CV-00646

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

Resolution No. 2017-05 - Preliminary resolution declaring intent to exercise special assessment powers under Section 66.0703, Wisconsin Statutes, for storm water improvements on parcel no. 018032120020001, with address of 19031 Spring Street, for the benefit of various properties in the immediate vicinity located in the Town of Yorkville, Racine County, Wisconsin

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

License and permit applications submitted by the Racine County Agricultural Society on behalf of the Racine County Fair for the Racine County Agricultural Society Tractor Pull, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), on Friday, June 23, 2017, from 4:00 p.m. to 12:00 a.m., including the following applications:

- Special Event Permit
- Temporary Combination Class B license to sell fermented malt beverages and wine at the Racine County Fairgrounds
- Temporary Operator Licenses
 - Jeffrey Ehrhart
 - Richelle Kastenson

Motion (Hansen, Gruhn) to grant all licenses and permits applied for by the Racine County Agricultural Society on behalf of the Racine County Fair for the Racine County Agricultural Society Tractor Pull, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), on Friday, June 23, 2017, from 4:00 p.m. to 12:00 a.m., with no conditions, MC.

Adjournment

Motion (Hansen, Gruhn) to adjourn, MC. The meeting was adjourned at 11:49 a.m. The next scheduled Town Board meeting is Monday, June 12, 2017, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer