

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, NOVEMBER 27, 2017**

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 John Fonk, Keith Garot representing Landmark Real Estate and Development, Dr. Murray Basten, Yorkville Plan Commissioner Robbie Funk, Jennifer Ditscheit representing the Greater Union Grove Area Chamber of Commerce, Yorkville Stormwater Utility District Commission Chair Stephen Nelson, Code Enforcement Officer Terrence O'Brien and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Gruhn, McMahon) to approve the November 13, 2017 joint Town Board/Plan Commission 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 \$29,366.17, MC.

Approval of Stormwater Invoices

Hansen noted that no Stormwater invoices were presented for payment.

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:

Village of Union Grove annexation petition for 5025 69th Drive

John Fonk and Keith Garot appeared before the Town Board to discuss a proposal to annex this property into the Village of Union Grove. Fonk stated that this property would be developed for residential use with access to Village sewer and water service. Garot stated that the residential uses on this property could include assisted living and multi-family uses, adding that the development has yet to be laid out. He noted that while this proposed annexation would create a Town island surrounded entirely by the Village, the Wisconsin Department of Administration has not taken a position in opposition to this proposed annexation. He stated that he does not know where in the Village sewer and water service

would be supplied from. The Town Board did not express any opposition to this proposal based upon the information provided at this meeting.

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

Update on potential development affecting the Town of Yorkville

Hansen provided a summary of the November 22 meeting between the Town Board and Racine County officials regarding potential development affecting the Town of Yorkville. He stated that he met with several large landowners today regarding their concerns related to potential development. He added that the Wisconsin Department of Natural Resources has proposed creating a regional stormwater body that would address any stormwater-related issues caused by this development.

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

Proposal and contract submitted by Patrick W. Romenesko for the 2017 Financial Audit of the Town General Fund, Sewer Utility District Fund, Water Utility District Fund and Stormwater Utility District Fund

McKinney noted that the annual cost of this contract is increasing by \$200.00.

Motion (McMahon, Gruhn) to approve the proposal and contract submitted by Patrick W. Romenesko for the 2017 Financial Audit of the Town General Fund, Sewer Utility District Fund, Water Utility District Fund and Stormwater Utility District Fund as presented, MC.

Rescheduling of the December 25, 2017 Town Board meeting

Motion (McMahon, Hansen) to reschedule the December 25, 2017 Town Board meeting to Wednesday, December 27, 2017, at 6:00 p.m., MC.

Reports

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

- That he followed up on two hunting-related trespassing complaints on Evans Lane and 65th Drive
- That he is preparing form letters to send to residents regarding code violations on their properties.

Hansen stated that he met with Racine County officials regarding their plans to proceed with revocation of the conditional use permit for the facility located at 3400 South Sylvania Avenue and 14017 Durand Avenue (STH 11).

Engineer's Report: The Engineer was not present to provide his report to the Town Board. The Town Board requested that McKinney follow up with the Engineer on whether the vision triangle at the southwest corner of 58th Road and 67th Drive is being impacted by trees along 58th Road near that intersection.

Yorkville Stormwater Utility District Report: Nelson noted that he had no information to report to the Town Board.

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

- That tax bills will be printed and mailed later this week
- That the following requests will appear on the December 11 joint Town Board/Plan Commission meeting agenda:
 - 2118 North Sylvania Avenue site plan
 - 2626 49th Drive certified survey map
 - Two-year conditional use request for the vacant 7.03-acre parcel located between 910 South Sylvania Avenue and 1300 Grandview Parkway
- That the Town Board will need to hold a closed session to discuss updates regarding the lawsuit that was filed earlier this year against the Town regarding the Town's sex offender domicile restriction ordinance

Other – Comments, questions and suggestions

McMahon asked whether the Town's water and sewer utilities should delay the purchase of a new garden tractor with lawnmower and snowblower attachments given that the long-term status of those utilities are unknown at this time. Hansen stated that the status of those utilities will likely not be determined soon.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 6:24 p.m. The next scheduled Town Board meeting is Thursday, December 7, 2017, at 4:30 p.m.

Michael McKinney
Clerk-Treasurer