

Village Of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182

Phone: (262) 878-2123

Fax: (262) 878-1680

Website: www.villageofyorkville.com

AGENDA

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, JULY 23, 2018
6:00 P.M.

1. **Pledge of Allegiance**
2. **Call to Order**
3. **Roll Call**
4. **Public Comments, Questions and Suggestions** - 5 minute limit per person
5. **Minutes** - Approval of the minutes of the July 9, 2018 joint Village Board/Plan Commission meeting
6. **Approval of Village Invoices**
7. **Approval of Stormwater Invoices**
8. **New and Unfinished Business - Discussion and possible action on all of the following:**
 - a. Street-related impact fees and/or bonds for new development
 - b. Street access/driveway policy
 - c. Washington Avenue (STH 20)/South Sylvania Avenue cross-access easement issues
 - d. Fireworks permit application submitted by Victoria Cleveland/Randy Bast for a fireworks display from 7:00 p.m. to 10:00 p.m. on Thursday, July 26, 2018 (with no rain date), at the Racine County Fairgrounds Grandstand, 19805 Durand Avenue (STH 11)
 - e. Holding tank agreement and holding tank servicing contract submitted by Big Bluegill LLC (with James Hendrickson as applicant/agent) for the property located at 14100 Leetsbir Road (Parcel ID # 018-03-21-24-002-210) in the M-3 (Heavy Industrial) Zoning District
 - f. Resolution 2018-19 Authorizing the release of deed restriction affecting (1) Parcel 018-03-21-01-002-001, TCTS, LLC, Owner, located directly south of 2638 N. Sylvania Avenue and (2) Parcel 018-03-21-01-002-000, TCTS, LLC, Owner, located at 2626 49TH Drive, both parcels located in the Village of Yorkville, Racine County, Wisconsin
 - g. Resolution 2018-20 Designating and appointing board, commission and committee members to various appointed bodies within Village of Yorkville government
 - h. Road maintenance proposals:
 1. 53rd Drive
 2. Evans Lane and Deer Haven North/South subdivision

- i. 2018 Wisconsin Department of Transportation Highway Safety Improvement Program application
- j. Wisconsin Department of Transportation's Washington Avenue (STH 20) Crossroads Project
- k. Village road weight limit signage
- l. Quote for elected and appointed official tablets

9. Reports

- a. Code Enforcement Officer's Report - report on activities and issues
- b. Engineer's Report - report on activities and issues
- c. Yorkville Stormwater Utility District Report - report on activities and issues
- d. Roads/Public Works Committee - report on activities and issues
- e. Clerk's Report - report on activities and issues
 - 1. 65th Court and 59th Drive paving projects
 - 2. August 14 absentee voting
 - 3. Stonecrest Shores subdivision deed restrictions update

10. New and Unfinished Business - Discussion and possible action on all of the following:

- a. **Closed Session:** The Village Board and Plan Commission may entertain a motion to go into CLOSED SESSION, pursuant to Wisconsin Statutes Section 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss a potential development near Grandview Business Park and issues related thereto
- b. The Village Board and Plan Commission shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION, including a potential development near Grandview Business Park and issues related thereto

11. Adjournment

Michael McKinney
Clerk-Treasurer

Posted: July 20, 2018

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 Village Office, (262) 878-2123, with as much advance notice as possible.