

MINUTES

VILLAGE OF YORKVILLE
JOINT VILLAGE BOARD/PLAN COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, AUGUST 13, 2018

Pledge of Allegiance

Village Board President Sherry Gruhn conducted the Pledge of Allegiance.

Call to Order

Village Board President Sherry Gruhn called the meeting to order at 6:00 p.m.

Roll Call

The following Village Board members were present: Sherry Gruhn, Robert Funk, Daniel Maurice, Terrence McMahon and Steve Nelson. The following Plan Commission members were present: Sherry Gruhn, Douglas Nelson, Barbara Geschke, Aaron Alby and Cory Bartlett. Also present were State Representative Robin Vos, Raymond Stibeck representing MAP 14100, LLC, John Kurt representing Wildwood Holdings, Daniel Oakes, Larry Strickland, Adam Kimmel, Amy Malate, Benjamin Mieloszyk, Jim Fox, Dan Minton, Building Inspector James DeLuca, Engineer Mark Madsen, Attorney Tim Pruitt and Clerk-Treasurer Michael McKinney.

Appearance by State Representative Robin Vos

Vos addressed the Village Board regarding various legislative accomplishments from the 2017-2018 legislative session. He stated that the sale of the railroad right-of-way that passes through Yorkville is currently being negotiated and should be completed within the next six months, adding that this sale will begin the process of converting that right-of-way into a recreational trail. He noted that he is working to set up a meeting with Racine County to discuss issues related to the Washington Avenue (STH 20)/South Sylvania Avenue cross-access easement.

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

Public Comments, Questions and Suggestions

Dan Minton asked the Village Board when a stop bar would be installed on northbound 67th Drive at 58th Road. He also addressed the Village Board regarding the process followed for appointing Village committee members.

Jim Fox addressed the Village Board regarding the proposed 61st Drive stream relocation project. Gruhn stated that this item would be added to the August 27 Village Board agenda for discussion.

Raymond Stibeck addressed the Village Board regarding uncut vegetation and visibility issues on Washington Avenue (STH 20) near his business, adding that when he spoke to the Racine County Public Works Department regarding this issue, he was informed that any requests to cut vegetation on a county or state road would need to come from Yorkville.

Robert Funk addressed the Village Board regarding a complaint he received about low-flying skydiving aircraft.

Approval of Minutes

Motion (S. Nelson, McMahon) to approve the July 23, 2018 Village Board meeting minutes as presented, Motion Carried (MC).

Approval of Financial Reports

Motion (McMahon, Maurice) to approve the July Village and Stormwater financial reports as presented, MC.

Approval of Village Invoices

Motion (S. Nelson, Maurice) to approve payment of Village invoices as presented in the amount of \$105,782.44, motion carried with Funk abstaining.

Approval of Stormwater Invoices

Gruhn noted that no Stormwater invoices were presented for payment.

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

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

Site plan application submitted by MAP 14100, LLC (with Raymond Stibeck as applicant/agent) for site plan approval for the parcel located at 14001 Washington Avenue (STH 20) (Parcel ID # 018-03-21-13-010-020) in the B-3 (Commercial Service) Zoning District to allow for a one-time outdoor event from Wednesday, August 29, 2018, to Sunday, September 2, 2018, with vendors on-site daily from approximately 9:00 a.m. to 9:00 p.m.

Raymond Stibeck appeared before the Village Board and Plan Commission to discuss this application. Gruhn stated that a certificate of insurance would need to be provided to the Village for this event.

Motion (Geschke, Alby) to recommend approval of the site plan application submitted by MAP 14100, LLC (with Raymond Stibeck as applicant/agent) for site plan approval for the parcel located at 14001 Washington Avenue (STH 20) (Parcel ID # 018-03-21-13-010-020) in the B-3 (Commercial Service) Zoning District allowing for a one-time outdoor event from Wednesday, August 29, 2018, to Sunday, September 2, 2018, with vendors on-site daily from 9:00 a.m. to 9:00 p.m., with the following conditions:

1. **Zoning Permit.** Before the event, the applicant must obtain a zoning permit card from the Racine County Development Services Office after paying a zoning permit fee of \$156.25. This card must be displayed in a prominent location at the project site, and a copy of these conditions must be kept at the project site at all times until the project has been completed.
2. **Compliance.** Failure to comply with the terms and conditions stated herein could result in the issuance of citation(s) and/or revocation of this permit.
3. **Binding Effect.** These conditions bind and are applicable to the Property Owner, Applicant, and agents of the Property Owner (collectively referred to herein as "Applicant" or "Property Owner") with respect to the uses on the Property.
4. **Compliance with Previous Conditions of Approval.** All applicable conditions from previous approvals shall remain in effect, unless otherwise amended herein.
5. **Expiration.** This approval will expire nine (9) months from the date of the Village of Yorkville's final approval unless substantial work has commenced following such grant. If this office determines that no substantial work has commenced, the project may not occur unless the Village of Yorkville grants a written extension. Written extension requests must be submitted to the Racine County Development Services Office thirty (30) days before permit/approval expiration.
6. **Plans.** The proposed project shall be located, constructed, and utilized in accordance with the plans and documents received by the Racine County Development Services Office on July 27th, 2018, unless otherwise amended herein.
7. **Hours.** Hours for the outdoor vendors shall be 9:00am – 9:00pm.
8. **Outdoor Music.** Outdoor music is not permitted.
9. **Parking.** All vehicles parked on the vacant parcel must be parked in neat and orderly rows.
10. **Insurance.** A current Certificate of Liability Insurance shall be submitted to the Village of Yorkville and Racine County Development Services, identifying Map 14100 LLC/Ray Stibeck as fully insured for any event.
11. **Performance Standards.** The applicant must comply with the provisions of Article VII, Division 4, Performance Standards of Chapter 20, Zoning, Racine County Code of Ordinances (copy attached).
12. **Loading Requirements.** Adequate loading areas shall be provided so that all vehicles loading, maneuvering or unloading are completely off the public ways and so that all vehicles need not back onto any public way. Reference Section 20-1087, Chapter 20, Zoning, Racine County Code of Ordinances.
13. **Exterior Lighting.** All exterior lighting must be arranged, oriented, or shielded in such a manner that direct radiation or glare from such source does not penetrate

adjacent or nearby parcels or the public right-of-way. The source of such illumination must be arranged, oriented, or shielded in a manner that will not endanger the safety of pedestrian or vehicular traffic.

- 14. Refuse. This site must be kept neat and orderly always, with all refuse dumpsters out of view of passersby. All disposed items must be done in an environmentally safe manner.*
- 15. Access. The applicant must allow any Racine County or Village employee full and unlimited access to the project site at a reasonable time to investigate the project's construction, operation, or maintenance.*
- 16. Compliance with Law. The applicant is responsible for obtaining all necessary federal, state, and local permits, approvals, and licenses. The applicant is required to comply with all applicable local, state and federal regulations.*
- 17. Amendments to Conditional Use Permit. No additions, deletions, or changes may be made to the project, site plan, or these conditions without the Village of Yorkville's prior approval. All addition, deletion, and/or change requests must be submitted to the Village of Yorkville or the Racine County Development Services office in writing. A minor change to the conditions of this permit, as deemed by the Zoning Administrator, may be made at a staff level, if authorized by the Zoning Administrator.*
- 18. Reimburse Village Costs. Applicant shall reimbursement to the Village all costs incurred by the Village for review of this conditional use including but not limited to engineering, legal and planning review that occurred prior to permit issuance and during the implementation of the plans and construction of the improvements.*
- 19. Agreement. Your accepting the conditional use approval/zoning permit and beginning the project means that you have read, understand, and agree to follow all conditions of this approval. Therefore, Map 14100, LLC, Ray Stibeck, his heirs, successors, and assigns are responsible for full compliance with the above conditions.*
- 20. Subsequent Owners. It is the property owner's responsibility to inform any subsequent owner or operator of these conditions, MC.*

Motion (Maurice, McMahon) to accept the Plan Commission's recommendation and to approve the site plan application submitted by MAP 14100, LLC (with Raymond Stibeck as applicant/agent) for site plan approval for the parcel located at 14001 Washington Avenue (STH 20) (Parcel ID # 018-03-21-13-010-020) in the B-3 (Commercial Service) Zoning District allowing for a one-time outdoor event from Wednesday, August 29, 2018, to Sunday, September 2, 2018, with vendors on-site daily from 9:00 a.m. to 9:00 p.m., with no additional conditions beyond those recommended by the Plan Commission, MC.

Request submitted by Wildwood Holdings, LLC (on behalf of Union Tire and Auto) for occupancy approval for the property located at 20917 White Ash Road, Unit A (Parcel ID

018-03-21-31-018-015) in the B-3 (Commercial Service) Zoning District to permit occupancy of said unit at this address with office and shop space for Union Tire and Auto, which specializes in tire and wheel sales and service

John Kurt appeared before the Village Board and Plan Commission to discuss this application. The following information was provided on this application:

- Proposed activity would be occupancy of said unit at this address with office and shop space for Union Tire and Auto, which specializes in tire and wheel sales and service
- Operating hours would be 7:00 a.m. to 9:00 p.m.
- Two employees would work at this facility
- Daily outdoor parking planned for two vehicles, with temporary outdoor parking for two vehicles
- No other outdoor equipment or material storage planned

Geschke asked whether proposed tenants should be required to appear before the Village Board and Plan Commission when occupancy requests are presented for consideration. Pruitt stated that the original conditional use permit issued for this facility could be amended at any time to include new conditions. Kurt stated that he has no issue with appearing before the Village Board and Plan Commission to discuss these requests and does so as a courtesy for the tenant.

Motion (McMahon, Funk) to require that all zoning-related permit applicants either appear before the Village Board and Plan Commission in person or submit written authorization to the Village appointing an agent to appear on their behalf, MC.

Motion (D. Nelson, Geschke) to recommend approval of the occupancy request submitted by Wildwood Holdings, LLC (on behalf of Union Tire and Auto) for the property located at 20917 White Ash Road, Unit A (Parcel ID # 018-03-21-31-018-015) in the B-3 (Commercial Service) Zoning District allowing for occupancy of said unit at this address with office and shop space for Union Tire and Auto, which specializes in tire and wheel sales and service, with no conditions, MC.

Motion (McMahon, Funk) to accept the Plan Commission's recommendation and to approve the occupancy request submitted by Wildwood Holdings, LLC (on behalf of Union Tire and Auto) for the property located at 20917 White Ash Road, Unit A (Parcel ID # 018-03-21-31-018-015) in the B-3 (Commercial Service) Zoning District allowing for occupancy of said unit at this address with office and shop space for Union Tire and Auto, which specializes in tire and wheel sales and service, with no conditions, MC.

Request submitted by Wildwood Holdings, LLC (on behalf of Wideon Engineering, LLC) for occupancy approval for the property located at 20917 White Ash Road, Unit B (Parcel ID # 018-03-21-31-018-015) in the B-3 (Commercial Service) Zoning District to permit occupancy of said unit at this address with office and shop space for Wideon Engineering, which specializes in custom CNC machining

John Kurt appeared before the Village Board and Plan Commission to discuss this application. The following information was provided on this application:

- Proposed activity would be occupancy of said unit at this address with office and shop space for Wideon Engineering, which specializes in custom CNC machining
- Operating hours would be 7:00 a.m. to 9:00 p.m.
- Two employees would work at this facility
- Daily outdoor parking planned for two vehicles
- No other outdoor equipment or material storage planned

Motion (Geschke, Bartlett) to recommend approval of the occupancy request submitted by Wildwood Holdings, LLC (on behalf of Wideon Engineering, LLC) for the property located at 20917 White Ash Road, Unit B (Parcel ID # 018-03-21-31-018-015) in the B-3 (Commercial Service) Zoning District allowing for occupancy of said unit at this address with office and shop space for Wideon Engineering, which specializes in custom CNC machining, with no conditions, MC.

Motion (Maurice, S. Nelson) to accept the Plan Commission's recommendation and to approve the occupancy request submitted by Wildwood Holdings, LLC (on behalf of Wideon Engineering, LLC) for the property located at 20917 White Ash Road, Unit B (Parcel ID # 018-03-21-31-018-015) in the B-3 (Commercial Service) Zoning District allowing for occupancy of said unit at this address with office and shop space for Wideon Engineering, which specializes in custom CNC machining, with no conditions, MC.

Request submitted by Wildwood Holdings, LLC (on behalf of K Precision, LLC/Jeff Kniseley) for occupancy approval for the property located at 20917 White Ash Road, Unit C (Parcel ID # 018-03-21-31-018-015) in the B-3 (Commercial Service) Zoning District to permit occupancy of said unit at this address with office and shop space for K Precision, which specializes in custom machining

John Kurt appeared before the Village Board and Plan Commission to discuss this application. The following information was provided on this application:

- Proposed activity would be occupancy of said unit at this address with office and shop space for K Precision, which specializes in custom machining
- Operating hours would be 7:00 a.m. to 9:00 p.m.
- Two employees would work at this facility
- Daily outdoor parking planned for two vehicles
- No other outdoor equipment or material storage planned

Motion (Alby, D. Nelson) to recommend approval of the occupancy request submitted by Wildwood Holdings, LLC (on behalf of K Precision, LLC/Jeff Kniseley) for the property located at 20917 White Ash Road, Unit C (Parcel ID # 018-03-21-31-018-015) in the B-3 (Commercial Service) Zoning District allowing for occupancy of said unit at this address with office and shop space for K Precision, which specializes in custom machining, with no conditions, MC.

Motion (Funk, McMahon) to accept the Plan Commission's recommendation and to approve the occupancy request submitted by Wildwood Holdings, LLC (on behalf of K Precision, LLC/Jeff Kniseley) for the property located at 20917 White Ash Road, Unit C (Parcel ID # 018-03-21-31-018-015) in the B-3 (Commercial Service) Zoning District

allowing for occupancy of said unit at this address with office and shop space for K Precision, which specializes in custom machining, with no conditions, MC.

Request submitted by Wildwood Holdings, LLC (on behalf of JR Auto and Marine/Joe Mejia) for occupancy approval for the property located at 20917 White Ash Road, Unit D (Parcel ID # 018-03-21-31-018-015) in the B-3 (Commercial Service) Zoning District to permit occupancy of said unit at this address with office and shop space for JR Auto and Marine, which specializes in marine repair and restoration

John Kurt appeared before the Village Board and Plan Commission to discuss this application. The following information was provided on this application:

- Proposed activity would be occupancy of said unit at this address with office and shop space for JR Auto and Marine, which specializes in marine repair and restoration
- Operating hours would be 7:00 a.m. to 9:00 p.m.
- One to two employees would work at this facility
- Daily outdoor parking planned for two vehicles
- No other long-term outdoor equipment or material storage planned

Motion (Alby, Geschke) to recommend approval of the occupancy request submitted by Wildwood Holdings, LLC (on behalf of JR Auto and Marine/Joe Mejia) for the property located at 20917 White Ash Road, Unit D (Parcel ID # 018-03-21-31-018-015) in the B-3 (Commercial Service) Zoning District allowing for occupancy of said unit at this address with office and shop space for JR Auto and Marine, which specializes in marine repair and restoration, with no conditions, MC.

Motion (McMahon, Maurice) to accept the Plan Commission's recommendation and to approve the occupancy request submitted by Wildwood Holdings, LLC (on behalf of JR Auto and Marine/Joe Mejia) for the property located at 20917 White Ash Road, Unit D (Parcel ID # 018-03-21-31-018-015) in the B-3 (Commercial Service) Zoning District allowing for occupancy of said unit at this address with office and shop space for JR Auto and Marine, which specializes in marine repair and restoration, with no conditions, MC.

Stonecrest Shores Subdivision Amended and Restated Declaration of Restrictions

Pruitt stated that some of the changes included within this declaration of restrictions required Village Board approval, adding that any comments that he had on the proposed changes were addressed to his satisfaction. He added that the Village cannot enforce the provisions contained within this declaration of restrictions. S. Nelson recommended that a copy of this document that is signed by the homeowner's association and notarized be submitted to the Village before it is approved. Pruitt stated that this recommendation could be made a condition of approval of this document. Adam Kimmel stated that the Seno K/RLT Conservancy approved the proposed changes to this document. He informed the Village Board that the subdivision's homeowner's association is meeting with Dan Neider next week to discuss maintenance of the subdivision's mound system.

Motion (S. Nelson, McMahon) to approve the Stonecrest Shores Subdivision Amended and Restated Declaration of Restrictions as presented, with the condition that a copy

of this document be provided to the Village that is signed by the subdivision's homeowner's association and notarized, MC.

Pre-application conference regarding a proposed division of the parcel located at 2707 Raymond Avenue (CTH U) (Parcel ID # 018-03-21-04-031-000)

Benjamin Mieloszyk appeared before the Village Board and Plan Commission to discuss this agenda item. He stated that this proposed division would split this approximately 6.3-acre parcel into parcels of 3 acres and approximately 3.3 acres. He noted that both proposed parcels would lack the 300 feet of road frontage required by the Village's land division ordinances. He stated that a new home would be built on the proposed north parcel. Bartlett recommended that the Village's Long Range Planning Committee address this type of issue. The Village Board and Plan Commission provided no guidance on this proposal.

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

Application submitted by Delmar Husman, Jr. (with Daniel Oakes as applicant/agent) for certified survey map approval for the approximately 41.49-acre parcel located at 15107 2 Mile Road (Parcel ID # 018-03-21-02-001-010) in the A-2 (General Farming and Residential II) Zoning District to allow for the division of this parcel into a 6.06-acre parcel and an approximately 35.43-acre remnant parcel

Daniel Oakes appeared before the Village Board and Plan Commission to discuss this application. Madsen stated that this certified survey map would need to be approved before the next agenda item could be considered since both certified survey maps are concurrent. Oakes stated that he has hired a wetland delineation specialist to determine the presence of any wetlands on the smaller parcel. Pruitt stated that a wetland determination and soil borings will need to be required as conditions of approval of this certified survey map. Oakes stated that his offer to purchase this parcel is contingent upon the approval of this request. Pruitt stated that a condition could be included on any building permit requiring that the applicant repair any damaged drain tile during the construction process. He added that this certified survey map would become null and void if soil borings do not identify a suitable location for a mound system.

Motion (Bartlett, Alby) to recommend approval of the certified survey map application submitted by Delmar Husman, Jr. (with Daniel Oakes as applicant/agent) for the approximately 41.49-acre parcel located at 15107 2 Mile Road (Parcel ID # 018-03-21-02-001-010) in the A-2 (General Farming and Residential II) Zoning District to allow for the division of this parcel into a 6.06-acre parcel and an approximately 35.43-acre remnant parcel, with the following conditions:

- That a wetland determination be completed for the proposed 6.06-acre parcel and incorporated into the certified survey map;***
- That soil borings be completed for the proposed 6.06-acre parcel and incorporated into the certified survey map;***

and to recommend that waivers be granted for the following sections of the Village of Yorkville Code of Ordinances:

- **Section 28-225(a), which requires that all parcels created by certified survey map, including the remnant parcel, be depicted on the certified survey map;**
- **Section 28-84(b)(1), which requires that lots be approximately rectangular in shape;**
- **Section 28-226(9), which requires that wetland areas be depicted on a certified survey map, MC.**

Motion (S. Nelson, Maurice) to accept the Plan Commission's recommendation and to approve the certified survey map application submitted by Delmar Husman, Jr. (with Daniel Oakes as applicant/agent) for the approximately 41.49-acre parcel located at 15107 2 Mile Road (Parcel ID # 018-03-21-02-001-010) in the A-2 (General Farming and Residential II) Zoning District to allow for the division of this parcel into a 6.06-acre parcel and an approximately 35.43-acre remnant parcel, with no additional conditions or waivers beyond those recommended by the Plan Commission, MC.

Application submitted by Randy Husman (with Daniel Oakes as applicant/agent) for certified survey map approval for the approximately 39.84-acre vacant parcel located immediately to the west of the parcel located at 15107 2 Mile Road (Parcel ID # 018-03-21-02-001-002) in the A-2 (General Farming and Residential II) Zoning District to allow for the division of this parcel into a 9.26-acre parcel and an approximately 30.58-acre remnant parcel

Pruitt noted that this certified survey map can only be recorded after the certified survey map approved under the preceding agenda item has been recorded.

Motion (Geschke, D. Nelson) to recommend approval of the certified survey map application submitted by Randy Husman (with Daniel Oakes as applicant/agent) for the approximately 39.84-acre vacant parcel located immediately to the west of the parcel located at 15107 2 Mile Road (Parcel ID # 018-03-21-02-001-002) in the A-2 (General Farming and Residential II) Zoning District to allow for the division of this parcel into a 9.26-acre parcel and an approximately 30.58-acre remnant parcel, with no conditions, and to recommend that waivers be granted for the following sections of the Village of Yorkville Code of Ordinances:

- **Section 28-225(a), which requires that all parcels created by certified survey map, including the remnant parcel, be depicted on the certified survey map;**
- **Section 28-84(b)(1), which requires that lots be approximately rectangular in shape, MC.**

Motion (S. Nelson, Maurice) to accept the Plan Commission's recommendation and to approve the certified survey map application submitted by Randy Husman (with Daniel Oakes as applicant/agent) for the approximately 39.84-acre vacant parcel located immediately to the west of the parcel located at 15107 2 Mile Road (Parcel ID # 018-03-21-02-001-002) in the A-2 (General Farming and Residential II) Zoning District to allow for the division of this parcel into a 9.26-acre parcel and an approximately 30.58-acre remnant parcel, with no additional conditions or waivers beyond those recommended by the Plan Commission, MC.

Contract agreement for building inspection and related services

DeLuca stated that an updated agreement would need to be approved due to Yorkville's recent incorporation. He noted that this agreement would eliminate the \$12,500.00 cap on individual permit fees, adding that he would collect 65% of any permit fee up to \$12,500.00, while Yorkville would collect 65% of any permit fee if the permit fee exceeds \$12,500.00. Pruitt stated that he made several updates to this proposed agreement, including removing the requirement that DeLuca function as a property maintenance inspector and adding language describing the expenses for which Yorkville would not be responsible for paying. DeLuca requested that the Village Board remove the reference within the agreement requiring him to pay for the Village's permit tracking software, to which the Village Board agreed.

Motion (S. Nelson, Maurice) to approve the Contract Agreement for Building Inspection and Related Services as amended, MC.

Racine County Ordinance 2018-26 regarding event barns in the A-2 (General Farming and Residential II) Zoning District

Maurice asked whether the minimum lot size and building setbacks included within this ordinance are sufficient for Yorkville. Pruitt stated that any property owner looking to convert an existing barn to an event barn could submit an application to rezone their property if Yorkville did not adopt this ordinance. S. Nelson recommended that this ordinance should not be adopted and that any property owner that is interested in using their property for this purpose should be required to apply to rezone their property.

Motion (S. Nelson, Maurice) to table this agenda item indefinitely, MC.

Ordinance 2018-10 Amending Division 5, Sections 2-261 through 2-300 of the Code of Ordinances of the Village of Yorkville, Racine County, Wisconsin, related to the Village's Sewer and Water Commission

Discussion focused on language contained within this ordinance regarding the appointment of alternate Village Board members and residents to this commission. Pruitt stated that this ordinance would allow for the appointment of two Village Board members to this commission. The Village Board discussed one minor grammatical change within the proposed ordinance and recommended that said change be made.

Motion (S. Nelson, Funk) to adopt Ordinance 2018-10 as amended, MC.

Traffic Engineering Services' 57th Drive speed and engineering study results and quote for additional services

McKinney stated that Traffic Engineering Services has not provided their final report, as the results of the original study were inconclusive. He noted that Traffic Engineering Services has recommended that passing lanes and white driving lane markers be located and added to the roadway to help control road speeds, adding that Traffic Engineering Services would then conduct a second speed study once those steps were completed. The Village Board instead discussed having double solid yellow lines repainted on the entire length of 57th Drive to attempt to control the speed of traffic.

Motion (S. Nelson, McMahon) to authorize the Racine County Public Works Department to restripe the entire length of 57th Drive with double solid yellow lines, MC.

Grandview Parkway curb and gutter, catch basin and driveway repair quotes

Madsen stated that four quotes were received for these repairs, adding that the low quote provided for this work was submitted by RAZA of Racine in the amount of \$7,545.00, which is the quote that he recommended the Village Board accept. He noted that this quote includes concrete curb and gutter and asphalt road repair.

Motion (Maurice, S. Nelson) to approve the quote submitted by RAZA of Racine in the amount of \$7,545.00 for Grandview Parkway curb and gutter, catch basin and driveway repair, MC.

Racine County Board of Drainage Commissioners 2018-2020 agreement

S. Nelson stated that the annual \$20,000.00 payment included in this agreement is the same as the annual payment included in the existing agreement with the Racine County Board of Drainage Commissioners. Pruitt stated that the name of the signatory needs to be changed to the Village of Yorkville, to which the Village Board agreed. S. Nelson requested that the Village's engineer investigate why the annual stormwater fees that have been collected in the past for the Yorkville Stormwater Utility District have dropped below \$55,000.00.

Motion (McMahon, Funk) to approve the Racine County Board of Drainage Commissioners 2018-2020 Agreement as amended, MC.

Elected and appointed official tablets quote

The Village Board discussed postponing this expenditure and adding it to the Village's 2019 General Fund budget.

Motion (Gruhn, S. Nelson) to table this agenda item and to include this expenditure in the Village's 2019 General Fund budget, MC.

Reports

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

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

Engineer's Report: Madsen reported to the Village Board on the following:

- That the 59th Drive paving project has been completed, while the 65th Court paving project is scheduled to take place in late August
- That the Braun Road drain tile replacement project bid opening is on August 23, adding that this tile replacement may need to be delayed until 2019

- That he inspected a berm located on the property located at 18701 Walden Drive
- That the Racine County Public Works Department plans to complete ditch restoration on the property located at 3303 67th Drive and replace the driveway culvert on the property located at 3509 67th Drive this fall

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

Roads/Public Works Committee Report: McMahon reported to the Village Board on the following:

- That chip sealing has been completed on Rosendale Drive and 63rd Drive
- That he followed up on a complaint regarding a damaged driveway on 50th Road

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

- That he and Gruhn were contacted by an individual interested in paying for one year of video recording Village Board meetings, adding that this item would be added to the August 27 Village Board agenda for discussion
- That the following requests will appear on the September 10 joint Village Board/Plan Commission meeting agenda:
 - 2808 North Sylvania Avenue conditional use
 - 2319 Raymond Avenue (CTH U) conditional use
 - Yorkville Meadows subdivision

Other – Comments, questions and suggestions

S. Nelson asked why the Racine County Public Works Department could not proceed with correcting issues found on county or state roads, such as clearing vegetation, without being asked to do so by the Village.

Adjournment

Motion (Maurice, McMahon) to adjourn, MC. The meeting was adjourned at 9:03 p.m. The next scheduled Village Board meeting is Monday, August 27, 2018, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer