

## MINUTES

VILLAGE OF YORKVILLE  
VILLAGE BOARD  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, OCTOBER 1, 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. Also present was Clerk-Treasurer Michael McKinney.

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

**Holding tank agreement and holding tank servicing contract submitted by Kriete Truck Center - Racine (with Roger Kriete/David Adams as applicant/agent) for the parcel located at 2808 North Sylvania Avenue (Parcel ID # 018-03-21-01-001-011) in the M-3 (Heavy Industrial) Zoning District**

McKinney stated that the applicant plans to install a new 5,000-gallon holding tank to serve the new building to be constructed at this location.

***Motion (Funk, Maurice) to approve the holding tank agreement and holding tank servicing contract submitted by Kriete Truck Center - Racine (with Roger Kriete/David Adams as applicant/agent) for the parcel located at 2808 North Sylvania Avenue (Parcel ID # 018-03-21-01-001-011) in the M-3 (Heavy Industrial) Zoning District, with no conditions, Motion Carried (MC).***

### 61<sup>st</sup> Drive guardrail

McKinney stated that he contacted the Racine County Public Works Department regarding the guardrail on the east side of 61<sup>st</sup> Drive. He noted that Racine County would either be able to replace several rotten guardrail posts and straighten any tilting guardrail posts at an estimated cost of \$1,000 or place approximately 100 feet of concrete barrier between the road and the damaged portion of the guardrail at an estimated cost of \$3,000. He added that placing concrete barriers along the guardrail would further reduce the width of the roadway.

***Motion (Nelson, McMahon) to authorize the Racine County Public Works Department to proceed with the replacement of rotten posts and straightening of tilting posts on the 61<sup>st</sup> Drive guardrail at an estimated cost of \$1,000, MC.***

## **2018-2019 property, liability and workers compensation insurance proposal from The Horton Group**

McKinney stated that the Village's annual insurance cost would increase to \$17,564.00 under this proposal, which is an increase of \$659.00 over the Village's 2017-2018 insurance policy.

***Motion (Nelson, Maurice) to approve the 2018-2019 property, liability and workers compensation insurance proposal from The Horton Group as presented in the amount of \$17,564.00, MC.***

## **2019 Village General Fund annual budget**

McKinney summarized the revenues and expenditures contained within the 2019 Village General Fund annual budget. The Village Board discussed the following related to proposed 2019 budget expenditures:

- Eliminating the Racine County Economic Development Corporation's requested fifty percent increase to their annual funding
- Budgeting for the purchase of projection equipment
- Scheduling reconstruction of 55<sup>th</sup> Drive between 58<sup>th</sup> Road and Plank Road (CTH A)
- Performing road shouldering work

***Motion (Nelson, Maurice) to set the 2019 contribution to the Racine County Economic Development Corporation to match the 2018 contribution amount of \$20,000.00 and to evaluate an increase to this contribution again in 2019 for the 2020 Village General Fund annual budget, MC.***

## **Setting additional dates for the Village's 2019 budget workshops**

The Village Board opted to schedule no additional Village budget workshops.

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

## **Scheduling a public hearing for presentation of the Village's 2019 General Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets**

***Motion (Nelson, Funk) to schedule a public hearing for presentation of the Village's 2019 General Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets at 6:00 p.m., on Monday, November 26, 2018, MC.***

## **Scheduling a Village Board meeting for the purposes of approving the final 2018 payable 2019 tax levy and the Village's 2019 General Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets**

***Motion (Maurice, Nelson) to schedule a Village Board meeting for the purposes of approving the final 2018 payable 2019 tax levy and the Village's 2019 General Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets on Monday, November 26, 2018, to immediately follow that evening's public hearing for***

***presentation of the Village's 2019 General Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets, MC.***

**Closed Session: Clerk-Treasurer performance evaluation**

***Motion (McMahon, Maurice) to enter into closed session at 8:13 p.m. to evaluate the performance of the Clerk-Treasurer, pursuant to Wisconsin Statutes Section 19.85(1)(c)\*. Roll Call – Nelson, Yes; McMahon, Yes; Gruhn, Yes; Maurice, Yes; Funk, Yes. Motion Carried.***

The Village Board conducted the Clerk-Treasurer's annual performance evaluation in closed session.

***Motion (Nelson, Funk) to return to open session at 8:39 p.m., MC.***

**Clerk-Treasurer performance evaluation**

***Motion (McMahon, Nelson) to set the Clerk-Treasurer's 2019 salary to \$57,650.00, MC.***

**Adjournment**

***Motion (Gruhn, Nelson) to adjourn, MC.*** The meeting was adjourned at 8:44 p.m. The next scheduled Village Board meeting is Monday, October 8, 2018, at 6:00 p.m.

Michael McKinney  
*Clerk-Treasurer*

\* Wisconsin Statutes Section 19.85(1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.