

Village Of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
JOINT VILLAGE BOARD/PLAN COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, NOVEMBER 12, 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 October 8, 2018 joint Village Board/Plan Commission and October 22, 2018 Village Board meeting minutes
6. **Approval of Financial Reports**
7. **Approval of Village Invoices**
8. **Approval of Stormwater Invoices**
9. **New and Unfinished Business - Discussion and possible action on all of the following:**
 - a. Wisconsin Department of Safety and Professional Services application for inspection agency registration
 - b. 15941 Durand Avenue (STH 11) property maintenance inspection report
 - c. 707 Log Cabin Drive property maintenance
 - d. Pre-application conference regarding proposed development of the property located at 14520 Braun Road (Parcel ID # 018-03-21-25-015-000)
 - e. Pre-application conference regarding proposed development of the property located at 18324 Durand Avenue (STH 11) (Parcel ID # 018-03-21-32-002-000)
 - f. Pre-application conference regarding proposed development of the property located immediately to the south of 2638 North Sylvania Avenue (Parcel ID # 018-03-21-01-002-001)
 - g. Pre-application conference regarding proposed development of the property located at 14212 58th Road (Parcel ID # 018-03-21-24-010-000)
 - h. Racine County request to replace existing storm sewer line and redirect additional runoff into the Village's Ives Grove retention pond
 - i. Quotes for 67th Drive drain tile location and televising
 - j. Order to hold an April 2, 2019 special election for the joint Dover-Yorkville Municipal Court Judge
 - k. Payne & Dolan, Inc. pay request for the 2018 65th Court and 59th Drive paving and drainage program projects
 - l. 2018-2019 annual Operator License application submitted by Jennifer Imhoff

- m. 2019 Election Hardware Maintenance Agreement and invoice submitted by Command Central
- n. November 16 Village office closure

10. Reports

- a. Building Inspector's Report – report on building permits issued and other activity
- 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 – report on activities and issues
- e. Clerk's Report – report on activities and issues
 - 1. December 10 joint Village Board/Plan Commission meeting agenda items:
 - i. Acorn Trail certified survey maps
 - ii. 15521 50th Road conditional use
 - iii. 1221 Grandview Parkway conditional use
 - iv. 2300 North Sylvania Avenue conditional use amendment
 - v. 2025 51st Drive pre-application conference
 - 2. 2908/2808 South Colony Avenue (USH 45) detachment
 - 3. 16010 Durand Avenue (STH 11) variance - December 5 Board of Appeals
 - 4. November 13 Yorkville Village Board, Plan Commission, Sewer and Water Commission, and Long-Range Planning/Ordinance Committee meeting
 - 5. November 15 Union Grove Rails-to-Trails meeting
 - 6. November 19 Long-Range Planning/Ordinance Committee meeting
 - 7. November 17 electronics/tires clean sweep event
 - 8. November 26 budget public hearing

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

- a. **Closed Session:** The Village Board may entertain a motion to go into CLOSED SESSION to discuss personnel matters, pursuant to Wisconsin Statutes Sections 19.85(1)(c) and (f)*
- b. The Village Board shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION

* 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.; Wisconsin Statutes Section 19.85(1)(f) - Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

12. Adjournment

Michael McKinney
Clerk-Treasurer

Posted: November 9, 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.