

MINUTES

VILLAGE OF YORKVILLE
JOINT VILLAGE BOARD/PLAN COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, OCTOBER 8, 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 David Drewes representing BRP US, Inc., Ronak Patel and Bhavesh Patel representing Global Hotels, Inc., James Baumgart, Cheryl Baumgart, Robert Gleason representing 2232 North Sylvania LLC/2118 North Sylvania LLC, James Lemke, Daniel Scardino, Wolf Korndorfer, Raymond Leffler, Long-Range Planning/Ordinance Committee member Timothy DeGarmo, Engineer Mark Madsen, Attorney Tim Pruitt, Clerk-Treasurer Michael McKinney and two unidentified attendees.

Public Comments, Questions and Suggestions

Gruhn stated that she was contacted by the Town of Dover regarding their desire to enter into a boundary agreement with Yorkville. She recommended that this topic be added to the next Village Board agenda for discussion.

Approval of Minutes

Motion (S. Nelson, Maurice) to approve the September 10, 2018 joint Village Board/Plan Commission, September 24, 2018 Village Board and October 1, 2018 Village Board meeting minutes as presented, Motion Carried (MC).

Approval of Financial Reports

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

Approval of Village Invoices

Motion (S. Nelson, McMahon) to approve payment of Village invoices as presented in the amount of \$62,507.62, MC.

Approval of Stormwater Invoices

Motion (S. Nelson, Maurice) to approve payment of Stormwater invoices as presented in the amount of \$240.95, MC.

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

Election of a Plan Commission chairperson

Motion (Geschke, D. Nelson) to table this agenda item indefinitely, MC.

Request submitted by Sylvania Partners, LLC (on behalf of BRP US, Inc.) for occupancy approval for the property located at 1520 South Sylvania Avenue, Units 307-310 (Parcel ID #'s 018-03-21-13-030-307 to 310) in the M-3 (Heavy Industrial) Zoning District to permit occupancy of said units at this address with storage and warehouse space for a recreational products manufacturer called BRP US, Inc.

David Drewes appeared before the Village Board and Plan Commission to discuss this request. The following information was provided on this request:

- Proposed activity would be occupancy of said units at this address with storage and warehouse space for a recreational products manufacturer called BRP US, Inc.
- No official operating hours
- No full-time employee presence
- No daily outdoor parking
- No outdoor equipment or material storage planned

Motion (Bartlett, Geschke) to recommend approval of the occupancy request submitted by Sylvania Partners, LLC (on behalf of BRP US, Inc.) for the property located at 1520 South Sylvania Avenue, Units 307-310 (Parcel ID #'s 018-03-21-13-030-307 to 310) in the M-3 (Heavy Industrial) Zoning District to permit occupancy of said units at this address with storage and warehouse space for a recreational products manufacturer called BRP US, Inc., with no conditions, MC.

Motion (Funk, McMahon) to accept the Plan Commission's recommendation and to approve the occupancy request submitted by Sylvania Partners, LLC (on behalf of BRP US, Inc.) for the property located at 1520 South Sylvania Avenue, Units 307-310 (Parcel ID #'s 018-03-21-13-030-307 to 310) in the M-3 (Heavy Industrial) Zoning District to permit occupancy of said units at this address with storage and warehouse space for a recreational products manufacturer called BRP US, Inc., with no conditions, MC.

Application submitted by Global Hotels, Inc. for certified survey map approval for the parcels located at 904 South Sylvania Avenue and 910 South Sylvania Avenue (Parcel ID #'s 018-03-21-13-008-030 and 018-03-21-13-008-040) in the B-3 (Commercial Service) Zoning District to allow for the reconfiguration of these parcels by transferring approximately 0.27 acres from the parcel located at 904 South Sylvania Avenue to the parcel located at 910 South Sylvania Avenue

Ronak Patel appeared before the Village Board and Plan Commission to discuss this request. He stated that the purpose of this lot line reconfiguration is to add more parking spaces to the hotel property located at 910 South Sylvania Avenue and to reduce the number of parking spaces for the restaurant property located at 904 South Sylvania Avenue to the minimum allowed under the Village's zoning code. Madsen noted that there were several items that needed to be added to this certified survey map, including coordinates for the section corner, recording language and a drainage easement first established in 2004.

Motion (Geschke, D. Nelson) to recommend approval of the certified survey map application submitted by Global Hotels, Inc. for the parcels located at 904 South Sylvania Avenue and 910 South Sylvania Avenue (Parcel ID #'s 018-03-21-13-008-030 and 018-03-21-13-008-040) in the B-3 (Commercial Service) Zoning District to allow for the reconfiguration of these parcels by transferring approximately 0.27 acres from the parcel located at 904 South Sylvania Avenue to the parcel located at 910 South Sylvania Avenue, with the condition that the certified survey map be updated by the applicant to reflect the changes recommended by the Village's engineer prior to its execution by the Village, and to recommend that waivers be granted for the following sections of the Village of Yorkville Code of Ordinances:

- ***Section 28-84(b)(1), which requires that lots be approximately rectangular in shape;***
- ***Section 28-84(b)(2), which prohibits flag lots;***
- ***Section 28-84(d)(1), which requires that a lot created by certified survey map and served by public sanitary sewer shall have an area of not less than one acre, exclusive of areas dedicated for public rights-of-way, and at least 150 feet of frontage on a public street and at the setback line as measured from side lot line to side lot line, MC.***

Motion (S. Nelson, Maurice) to accept the Plan Commission's recommendation and to approve the certified survey map application submitted by Global Hotels, Inc. for the parcels located at 904 South Sylvania Avenue and 910 South Sylvania Avenue (Parcel ID #'s 018-03-21-13-008-030 and 018-03-21-13-008-040) in the B-3 (Commercial Service) Zoning District to allow for the reconfiguration of these parcels by transferring approximately 0.27 acres from the parcel located at 904 South Sylvania Avenue to the parcel located at 910 South Sylvania Avenue, with no additional conditions or waivers beyond those recommended by the Plan Commission, MC.

Pre-application conference regarding proposed lot line adjustments for eight parcels on Acorn Trail

James Baumgart appeared before the Village Board and Plan Commission to discuss this agenda item. He stated that he owns two contiguous sets of four parcels on Acorn Trail, adding that he proposes to merge each set of four parcels into two parcels of between 2.3 and 3.1 acres apiece to create lots with more buildable space due to the existing wetlands on each of the existing parcels. Pruitt stated that the Village can require a certified survey map for proposed lot line adjustments. The Village Board and Plan Commission opted to require a certified survey map for these proposed lot line adjustments.

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

15941 Durand Avenue (STH 11) property maintenance inspection request

The Village Board discussed a request from a resident to authorize the Village's building inspector to conduct a property maintenance inspection on this property. McKinney stated that the building inspector does conduct similar inspections in Union Grove at a cost of \$52.00 per hour.

Motion (McMahon, Maurice) to authorize the Village's building inspector to conduct a property maintenance inspection on the property located at 15941 Durand Avenue (STH 11), MC.

Public Hearing - The Village Board and Plan Commission held a joint public hearing to hear public comment on a request submitted by 2232 North Sylvania LLC / 2118 North Sylvania LLC (with Robert Gleason as applicant/agent) for the following for the property located at 2232 North Sylvania Avenue and the vacant parcel located immediately to the south of this property (Parcel ID #'s 018-03-21-01-019-000 and 018-03-21-01-020-000) in the A-2 (General Farming and Residential II) Zoning District:

- Amendment of the Village of Yorkville's Land Use Map and Multi-Jurisdictional Comprehensive Plan for Racine County: 2035 for these two parcels from the Urban Reserve classification to the Industrial classification
- Rezoning of these two parcels from the A-2 (General Farming and Residential II) Zoning District to the M-3 (Heavy Industrial) Zoning District
- Conditional use approval to allow for the expansion of the existing undamaged and damaged vehicle auction platform fulfillment center known as Copart that is located at 2118 North Sylvania Avenue onto these two parcels

Gruhn opened the public hearing at 6:30 p.m.

Robert Gleason appeared before the Village Board and Plan Commission to discuss this request. Madsen stated that the minimum slope for these properties should be at least one percent. He noted that the drainage in the area relies on drain tiles, adding that those tiles may need to be located and repaired or replaced if they are damaged.

James Lemke, 14326 50th Road, addressed the Village Board and Plan Commission regarding local drainage issues and the loss of wetlands. He stated that the applicant should be required to submit a comprehensive drainage plan to the Village prior to proceeding with this proposed use.

With no other comments forthcoming, Gruhn closed the public hearing at 6:55 p.m.

Resolution 2018-22 Recommending approval of an amendment to the Village of Yorkville's Land Use Map and Multi-Jurisdictional Comprehensive Plan for Racine County: 2035 as it pertains to approximately 11.90 acres comprising Tax Parcels ID # 018-03-21-01 019-000 and ID # 018-03-21-01-020-000, located at 2232 North Sylvania Avenue and the vacant parcel immediately south of this parcel, within the Village of Yorkville

Motion (D. Nelson, Alby) to adopt Resolution 2018-22 as presented, MC.

Ordinance 2018-12 Adopting an amendment to the Village of Yorkville's Land Use Map and Multi-Jurisdictional Comprehensive Plan for Racine County: 2035 as it pertains to approximately 11.90 acres comprising Tax Parcels ID # 018-03-21-01 019-000 and ID # 018-03-21-01-020-000, located at 2232 North Sylvania Avenue and the vacant parcel immediately south of this parcel, within the Village of Yorkville

Motion (S. Nelson, McMahon) to adopt Ordinance 2018-12 as presented, MC.

Resolution 2018-23 Recommending approval of an amendment to the Zoning Map referenced in Section 20-212 of the Racine County Zoning Code as adopted by the Village of Yorkville under Section 55-1 of the Village's Code of Ordinances by approving a request to rezone Tax Parcels ID # 018-03-21-01-019-000 and ID # 018-03-21-01-020-000 from A-2 General Farming and Residential District II to M-3 Heavy Industrial District, located at 2232 North Sylvania Avenue and the vacant parcel immediately south of this parcel, within the Village of Yorkville, Racine County, Wisconsin and to amend Section 55-3 of the Code of Ordinances for the Village of Yorkville pertaining to a listing of approved amendments to the Village's Zoning Map

Motion (Alby, Geschke) to adopt Resolution 2018-23 as presented, MC.

Ordinance 2018-13 Amending the Zoning Map referenced in Section 20-212 of the Racine County Zoning Code as adopted by the Village of Yorkville under Section 55-1 of the Village's Code of Ordinances by approving a request to rezone Tax Parcels ID # 018-03-21-01-019-000 and ID # 018-03-21-01-020-000 from A-2 General Farming and Residential District II to M-3 Heavy Industrial District, located at 2232 North Sylvania Avenue and the vacant parcel immediately south of this parcel, within the Village of Yorkville, Racine County, Wisconsin and to amend Section 55-3 of the Code of Ordinances for the Village of Yorkville pertaining to a listing of approved amendments to the Village's Zoning Map

Motion (McMahon, Maurice) to adopt Ordinance 2018-13 as presented, MC.

Conditional use application submitted by 2232 North Sylvania LLC / 2118 North Sylvania LLC (with Robert Gleason as applicant/agent) for the property located at 2232 North Sylvania Avenue and the vacant parcel located immediately to the south of this property (Parcel ID #'s 018-03-21-01-019-000 and 018-03-21-01-020-000) in the A-2 (General Farming and Residential II) Zoning District to allow for the expansion of the existing undamaged and damaged vehicle auction platform fulfillment center known as Copart that is located at 2118 North Sylvania Avenue onto these two parcels

Robert Gleason stated that vehicles would first be kept in a tow yard off-site before being brought to the site. He noted that between the existing Copart operation and this proposed expansion, the maximum number of vehicles that could be stored on this site would be 1,100. He stated that he would not expect to begin work on this site until early next year.

Motion (Alby, Bartlett) to recommend approval of the conditional use application submitted by 2232 North Sylvania LLC / 2118 North Sylvania LLC (with Robert Gleason as applicant/agent) for the property located at 2232 North Sylvania Avenue

and the vacant parcel located immediately to the south of this property (Parcel ID #'s 018-03-21-01-019-000 and 018-03-21-01-020-000) in the A-2 (General Farming and Residential II) Zoning District to allow for the expansion of the existing undamaged and damaged vehicle auction platform fulfillment center known as Copart that is located at 2118 North Sylvania Avenue onto these two parcels, with the following conditions:

- 1. Zoning Permits. The applicant must obtain a zoning permit card from the Racine County Development Services Office after paying a zoning permit fee of \$156.25. The security fence will require a separate zoning permit. The zoning permit fee for the security fence is \$62.50. These cards 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. Wetlands. Prior to issuance of any zoning permits, the property owner is responsible for having any wetlands on the property delineated and shown on a plat of survey. Wetlands cannot be disturbed unless the appropriate approvals are obtained from the Wisconsin Department of Natural Resources, U.S. Army Corps of Engineers, and/or any other Federal/State/Local agency.**
- 3. 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.**
- 4. 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.**
- 5. Compliance with Previous Conditions of Approval. All applicable conditions from previous approvals shall remain in effect, unless otherwise amended herein.**
- 6. 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.**
- 7. Plan Commission. The Village of Yorkville Plan Commission reserves the right to require the owner to appear before the Commission to address substantiated complaints involving this operation. The Village of Yorkville Plan Commission may direct the owner to implement possible corrective measures to address the complaints. The Conditional Use Permit could be subject to revocation proceedings if substantiated complaints are not addressed by corrective measures.**
- 8. 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 August 24, 2018, unless otherwise amended herein.**

9. **Hours of Operation.** *Business hours shall be as previously approved by the Racine County Economic and Land Use Plan Committee, Monday – Friday 8:00 am – 5:00pm.*
10. **Emergency Services.** *The property owner or designated agent must contact the Emergency Services, Village of Yorkville regarding Emergency Department regulations for this site. Compliance with all regulations and requirements, as determined by the Emergency Services Department is required.*
11. **Permits Required for Future Buildings.** *Any future buildings will require prior approval and permits from the Village of Yorkville and Racine County, as agent for the Village of Yorkville.*
12. **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).*
13. **Property Requirements.** *This site must be kept neat and orderly at all times, with all refuse dumpsters out of view of passersby. All disposed items must be done in an environmentally safe manner.*
14. **Operation Requirements.** *The operation shall not locate, store, discharge, or permit the discharge of any treated, untreated, or inadequately treated liquid, gaseous, or solid materials of such nature, quantity, obnoxiousness, toxicity, or temperature that might run off, seep, percolate, or wash or be harmful to human, animal, plant or aquatic life. Any oil or other hazardous fluids must be stored in a designated containment area that complies with all Wisconsin Department of Natural Resources (WI-DNR) regulations. Any oil, waste fluids or hazardous fluids must be disposed of in an environmentally sound manner. There must be no discharge of any oils or hazardous fluids to the private onsite wastewater treatment system that services the property.*
15. **Vehicles.** *All vehicles stored on site must be stored within the fenced area. There shall be no dismantling of vehicles. Stacking of vehicles is prohibited. There shall be no repair and/or service of any motor vehicle.*
16. **Exterior Lighting.** *All exterior lighting must be energy efficient and must be located, oriented, and of an intensity to illuminate only the building site or lot without detrimentally affecting activity on adjacent sites or lots or traffic on streets or highways.*
17. **Signs.** *Any advertising sign on this property must conform to Racine County Ordinance standards and will require a separate zoning permit(s) prior to installation. Contact the Racine County Development Services Office at 262-886-8440 for further information regarding sign permits.*
18. **Stormwater Requirements.** *The property owner or designated agent must contact the Village of Yorkville regarding stormwater regulations for the site. Compliance with all regulations and requirements, as determined by the Village of Yorkville, is required.*

- 19. Drain Tiles.** Do not break or damage any underground tile. If encountered, any underground agricultural tile line must be rerouted or fixed. If any underground tile is encountered that has anything but clean water flowing through it, contact Racine County Development Services at (262) 886-8440 to investigate. The applicant shall have all drain tiles on these properties located and inspected and replaced and/or rerouted where damaged.
- 20. Erosion Control.** To help prevent sediment from entering onto an abutting property, drainage way, or road ditch, prior to any earth disturbance activities, temporary diversions must be installed as directed by the Village Engineer.
- 21. Construction.** During construction, this site must have graveled roads, access drives, and/or parking areas of sufficient width and length to prevent sediment from being tracked onto public or private roadways. Any sediment reaching a public or private road must be removed by street cleaning (not flushing) before the end of each work day or as determined by the jurisdictional highway authority.
- 22. 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.
- 23. 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.
- 24. 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.
- 25. Liability.** Racine County and the Village of Yorkville do not warrant that the plans for this project are functionally and/or structurally adequate. Racine County and the Village of Yorkville do not certify that the design is adequate for this site and Racine County and the Village of Yorkville accept no liability through this approval.
- 26. 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.
- 27. 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, Robert Gleason; 2118 North Sylvania,

LLC; 2232 North Sylvania, LLC; Copart, their heirs, successors, and assigns are responsible for full compliance with the above conditions.

28. Subsequent Owners. It is the property owner's responsibility to inform any subsequent owner or operator of these conditions.

29. Annual Well Report. Applicant must conduct groundwater testing at the property by June 1, 2019, and at least annually thereafter, and must submit the findings of each such test to the Village. If any well test indicates that there are any sources of contamination attributable to the operation of the applicant, action must be taken by the property owner and/or Applicant to remedy this contamination. In addition, the Village may impose such additional conditions on the operation as are warranted to address the contamination or may terminate the use if no such conditions can adequately address the contamination. If the owner or operator fails to provide the Village with an annual groundwater testing report, the Village may undertake such testing and charge back the cost of such testing as a special charge against the property.

30. Duration of Conditional Use. This conditional use approval is intended to be temporary and is subject to a timetable of five years (October 8, 2023) from the date of the Village's original approval. No sooner than 6 months before five years from the date of the Village's final approval the applicant must appear before the Plan Commission and Village Board to request additional time to extend the conditional use approval, if this is their desire, or this activity must cease and the conditional use approval is no longer valid unless additional time is granted by the Village of Yorkville Plan Commission and the Village Board. Nothing herein prevents the Village Board from denying an extension of the temporary use beyond the initial term of five years based on changes in on-site or off-site conditions, including changes in use on-site and changes in the development of the surrounding parcels that would make a continuation of this temporary conditional use incompatible with the new development surrounding it.

31. Site Plan. Prior to the start of any activities authorized under this permit, the applicant shall submit a site plan application to the Racine County Development Services Office for the Village Board and Plan Commission's review and approval, which shall include comprehensive plans for grading, drainage, stormwater and erosion control, MC.

Motion (Funk, S. Nelson) to accept the Plan Commission's recommendation and to approve the conditional use application submitted by 2232 North Sylvania LLC / 2118 North Sylvania LLC (with Robert Gleason as applicant/agent) for the property located at 2232 North Sylvania Avenue and the vacant parcel located immediately to the south of this property (Parcel ID #'s 018-03-21-01-019-000 and 018-03-21-01-020-000) in the A-2 (General Farming and Residential II) Zoning District to allow for the expansion of the existing undamaged and damaged vehicle auction platform fulfillment center known as Copart that is located at 2118 North Sylvania Avenue onto these two parcels, with no additional conditions beyond those recommended by the Plan Commission, MC.

Pre-application conference regarding a proposed subdivision of the parcel located at 15501 Braun Road and an undeveloped parcel located on County Line Road (CTH KR) immediately to the south of this parcel (Parcel ID #'s 018-03-21-35-007-000 and 018-03-21-35-025-010)

Daniel Scardino appeared before the Village Board and Plan Commission to discuss this agenda item. He discussed a proposed subdivision layout which included seventy single family home sites and a proposed road that would connect Braun Road and County Line Road (CTH KR). He stated that these home sites would be served by on-site water and wastewater systems. He noted that the proposed timeline to develop this subdivision would be up to 2 ½ years. Discussion with the Village Board and Plan Commission included the economic viability of this subdivision proposal under the Village's land division ordinances as well as the Village's ongoing review of those ordinances.

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

Stonecrest Shores Subdivision communal mound system

McKinney stated that representatives of this subdivision's homeowner's association contacted him to inform the Village that they are working with the subdivision's developer to resolve this issue.

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

Holding tank agreement and holding tank servicing contract approval policy

McKinney stated that these requests have been approved by the Village Board in the past but noted that there is no requirement that these requests be approved by a municipal governing body.

Motion (McMahon, Maurice) to authorize the Village President, upon the satisfactory review of the Village's building inspector, to approve future holding tank agreements and holding tank servicing contracts submitted to the Village, MC.

Street access/driveway policy

The Village Board and Plan Commission discussed a street access and driveway policy. Pruitt stated that he could draft a policy via resolution for the Village Board and Plan Commission to review.

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

58th Road and 67th Drive ditch maintenance

The Village Board discussed drainage on the east side of 67th Drive south of 58th Road and instructed the Village's engineer to solicit a quote for televising the drain tile within the 67th Drive right-of-way to determine if it is broken or blocked.

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

Evans Lane culvert replacement proposal

Madsen stated that one proposal was received for this project from Reesman's Excavating & Grading, Inc. in the amount of \$17,181.00.

Motion (S. Nelson, McMahon) to approve the proposal submitted by Reesman's Excavating & Grading, Inc. in the amount of \$17,181.00 for replacement of a cross-road culvert under Evans Lane, MC.

Fahrner Asphalt Sealers' remaining 2018 scheduled road maintenance projects

Motion (Maurice, Funk) to delay all scheduled Fahrner Asphalt Sealers' 2018 road maintenance projects until 2019, MC.

58th Road bridge over the West Branch of the Root River Canal

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

2019 road and bridge construction and/or maintenance projects

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

2019 Village General Fund annual budget

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

2019 Wisconsin Humane Society stray and impound animal shelter services agreement

McKinney stated that the Village's annual animal sheltering cost under this agreement would decrease to \$964.08, which is a decrease of \$414.58 from the Village's 2018 agreement.

Motion (S. Nelson, McMahon) to approve the 2019 Wisconsin Humane Society stray and impound animal shelter services agreement as presented, MC.

Reports

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

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

Engineer's Report: Madsen noted that he had no information to report to the Village Board.

Yorkville Stormwater Utility District Report: Steve Nelson noted that spraying along the East Branch of the Root River Canal is complete. He added that the Stormwater Commission finalized its 2019 annual budget.

Roads/Public Works Committee Report: McMahon noted that he had no information to report to the Village Board.

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

- That the Braun Road tile replacement project is scheduled to begin on October 22
- That absentee voting for the November 6 election will begin on October 22
- That a zoning and subdivision regulations workshop will be held in Rochester on October 23

Adjournment

Motion (McMahon, Maurice) to adjourn, MC. The meeting was adjourned at 8:59 p.m. The next scheduled Village Board meeting is Monday, October 22, 2018, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer