

MINUTES

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, OCTOBER 22, 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 were Jeffrey D'Acquisto, Annette D'Acquisto, Scott Cincotta, Connie Dremel, Code Enforcement Officer Terrence O'Brien, Engineer Mark Madsen, Attorney Christopher Geary and Clerk-Treasurer Michael McKinney.

Public Comments, Questions and Suggestions

Jeffrey D'Acquisto and Annette D'Acquisto addressed the Village Board regarding drainage along North Sylvania Avenue.

Approval of Village Invoices

Motion (McMahon, Maurice) to approve payment of Village invoices as presented in the amount of \$21,712.72, Motion Carried (MC).

Approval of Stormwater Invoices

Motion (Nelson, Funk) to approve payment of Stormwater invoices as presented in the amount of \$125.00, MC.

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

67th Drive drainage issues

Scott Cincotta addressed the Village Board regarding drainage on the east side of 67th Drive south of 58th Road, especially as it relates to the blockage of surface drainage and existing drain tiles on private property. Geary stated that these issues are civil matters involving individual property owners that do not, by state law, allow for any Village action. The Village Board discussed the need for all of the property owners on this drain tile system to work together to resolve these issues.

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

65th Drive/Walden Drive streetlight request

Connie Dremel appeared before the Village Board to request that the Village install a streetlight at the intersection of 65th Drive and Walden Drive. McKinney stated that WE Energies would not provide a quote for the installation of a streetlight until he provides them with an application to have the streetlight installed.

Motion (Nelson, McMahon) to have a streetlight installed at the intersection of 65th Drive and Walden Drive, MC.

Preliminary inquiry by the Town of Dover regarding a proposed boundary agreement

Gruhn stated that she was contacted by the Town of Dover regarding their desire to enter into a boundary agreement with Yorkville. The Village Board opted to reconsider this request once the Village's Long-Range Planning/Ordinance Committee makes recommendations on updates to the Village's comprehensive plan.

Motion (Nelson, McMahon) to inform the Town of Dover that Yorkville will not take any action on a boundary agreement with the Town of Dover at this time, MC.

Resolution 2018-24 Appointing 2018-2019 election inspectors

Motion (Nelson, Funk) to adopt Resolution 2018-24 as presented, MC.

2019 Village General Fund annual budget

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

Scheduling a Village Board, Plan Commission, Sewer and Water Commission, and Long-Range Planning/Ordinance Committee joint meeting

McKinney stated that the tentative date for this meeting is Tuesday, November 13, at 6:00 p.m.

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

Reports

Code Enforcement Officer's Report: O'Brien updated the Village Board on a site visit he conducted on the property located at 707 Log Cabin Drive. He also discussed the status of the outstanding county notice of violation for the property located at 15521 50th Road.

McMahon requested that O'Brien perform a site visit regarding the location of the address sign on the property located at 1702 67th Drive.

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

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

Roads/Public Works Committee Report: McMahon provided an update to the Village Board on a meeting he and Gruhn attended to discuss the status of the Washington Avenue (STH 20)/South Sylvania Avenue cross-access easement.

McMahon recommended that the Village proceed with repaving 67th Drive between 52nd Road and Plank Road (CTH A) in 2019.

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

- That a zoning and subdivision regulations workshop will be held in Rochester tomorrow
- That a notice was published for the 2908/2808 South Colony Avenue (USH 45) detachment request
- That he was contacted by a Wisconsin Department of Natural Resources representative about enrolling in the National Flood Insurance Program
- That the Braun Road tile replacement project is scheduled to begin next week
- That a pre-application conference regarding 18324 Durand Avenue (STH 11) will appear on the November 12 joint Village Board/Plan Commission meeting agenda

Gruhn stated that she was made aware of a new tenant preparing to move into the existing facility located at 1221 Grandview Parkway.

Adjournment

Motion (Maurice, McMahon) to adjourn, MC. The meeting was adjourned at 8:25 p.m. The next scheduled Village Board meeting is Monday, November 12, 2018, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer