

MINUTES

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, NOVEMBER 26, 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 Alan Jasperson, John Schneider, Yorkville Plan Commissioner Douglas Nelson, Engineer Mark Madsen, Attorney Christopher Geary, Clerk-Treasurer Michael McKinney and two unidentified attendees.

Public Comments, Questions and Suggestions

Maurice stated that he was contacted regarding potential illegal dumping behind a property located on North Colony Avenue (USH 45).

Approval of Minutes

Motion (McMahon, Nelson) to approve the November 12, 2018 joint Village Board/Plan Commission meeting minutes as presented, Motion Carried (MC).

Approval of Village Invoices

Motion (Nelson, Maurice) to approve payment of Village invoices as presented in the amount of \$19,314.21, MC.

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:

Yorkville Meadows Subdivision development agreement

Discussion focused on the requirements that must be met before residential construction can begin in the subdivision, including acceptance of the road base, installation of adequate

stormwater drainage facilities, posting of an adequate security and approval of proposed yard grades. Madsen expressed concerns regarding the impact that improperly installed stormwater facilities would have upon runoff, wetlands and water quality on this site. The Village Board recommended that the streetlight to be located at the intersection of Washington Avenue (STH 20) and Yorkville Meadows Court be a standard streetlight similar to those used elsewhere in the Village.

Motion (Nelson, Funk) to table this agenda item until the December 10, 2018 Village Board meeting, with the condition that language be added to this development agreement regarding the request for an early start of home construction on Lot 3 in this subdivision, MC.

Yorkville Meadows Subdivision land disturbing construction activity application

Madsen stated that this application may not be necessary due to its similarity to the stormwater Notice of Intent that will need to be filed with the Wisconsin Department of Natural Resources.

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

Yorkville Meadows Subdivision early start request

Motion (Maurice, Funk) to grant the early start request for Yorkville Meadows Subdivision, with the condition that the following be furnished to the Village of Yorkville:

- ***A surety bond or letter of credit in the principal sum of \$631,443.60;***
- ***All required certificates of insurance;***
- ***A set of approved site plans, MC.***

Public Hearing - The Village Board held a public hearing to present and hear public comment on the proposed 2019 budgets for the following funds: General, Sewer Utility, Stormwater Utility and Water Utility

Gruhn opened the public hearing at 7:00 p.m.

Steve Nelson asked about who is responsible for paying for the plowing of county, state and federal roads now that Yorkville has incorporated as a village.

With no other comments forthcoming, Gruhn closed the public hearing at 7:17 p.m.

Resolution 2018-25 Adopting the Village of Yorkville's 2018 payable 2019 property tax levy and 2019 budgets

Motion (Nelson, McMahon) to adopt Resolution 2018-25 as presented, MC.

Resolution 2018-26 Updating the fee schedule for fees established by Yorkville Village Board policy and various provisions of the Village of Yorkville Code of Ordinances

McKinney stated that this resolution updates the sewer utility's sewer connection charge from \$3,000.00 per residential equivalency unit to \$3,500.00 per residential equivalency unit.

Motion (Maurice, Funk) to adopt Resolution 2018-26 as presented, MC.

Resolution 2018-27 Amending the Village of Yorkville's 2018 General Fund and Water Utility Fund annual budgets

Motion (McMahon, Nelson) to adopt Resolution 2018-27 as presented, MC.

RAZA of Racine, Inc. pay request for the Grandview Parkway curb and gutter, catch basin and driveway repair project

Motion (Funk, Maurice) to approve payment of the pay request submitted by RAZA of Racine, Inc. in the amount of \$8,068.38 for the Grandview Parkway curb and gutter, catch basin and driveway repair project, MC.

Proposal submitted by Gordon J. Maier & Company for the 2018 financial audit of the Village General Fund, Sewer Utility District Fund, Water Utility District Fund and Stormwater Utility District Fund

McKinney stated that the cost of this agreement would increase from \$12,050.00 in 2018 to \$12,280.00 in 2019.

Motion (Nelson, Maurice) to approve the proposal submitted by Gordon J. Maier & Company as presented in the amount of \$12,280.00 for the 2018 financial audit of the Village General Fund, Sewer Utility District Fund, Water Utility District Fund and Stormwater Utility District Fund, MC.

League of Wisconsin Municipalities membership

McKinney stated that the first year of this membership to this organization is free, adding that the annual cost of this membership would be similar to the membership fees paid annually to the Wisconsin Towns Association.

Motion (Maurice, Funk) to submit a 2019 membership request to the League of Wisconsin Municipalities, MC.

Special Event Permit application submitted by Gordon Allen on behalf of the American Cancer Society for the Union Grove Relay for Life, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from 6:00 p.m. on Friday, June 14, 2019, to 12:30 a.m. on Saturday, June 15, 2019

Motion (McMahon, Maurice) to grant a Special Event Permit to Gordon Allen on behalf of the American Cancer Society for the Union Grove Relay for Life, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from 6:00 p.m. on Friday, June 14, 2019, to 12:30 a.m. on Saturday, June 15, 2019, with no conditions, MC.

Special Event Permit application submitted by Robert Pucci on behalf of the Take a Kid Hunting Foundation for the Union Grove Gun Show, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from 3:00 p.m. to 8:00 p.m. on Friday, May 17, 2019, from 9:00 a.m. to 5:00 p.m. on Saturday, May 18, 2019, from 9:00 a.m. to 3:00 p.m. on Sunday, May 19, 2019, from 3:00 p.m. to 8:00 p.m. on Friday, October 4, 2019, from 9:00 a.m. to 5:00 p.m. on Saturday, October 5, 2019, and from 9:00 a.m. to 3:00 p.m. on Sunday, October 6, 2019

Motion (Funk, Gruhn) to grant a Special Event Permit to Robert Pucci on behalf of the Take a Kid Hunting Foundation for the Union Grove Gun Show, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from 3:00 p.m. to 8:00 p.m. on Friday, May 17, 2019, from 9:00 a.m. to 5:00 p.m. on Saturday, May 18, 2019, from 9:00 a.m. to 3:00 p.m. on Sunday, May 19, 2019, from 3:00 p.m. to 8:00 p.m. on Friday, October 4, 2019, from 9:00 a.m. to 5:00 p.m. on Saturday, October 5, 2019, and from 9:00 a.m. to 3:00 p.m. on Sunday, October 6, 2019, with no conditions, MC.

Rescheduling of the December 24, 2018 Village Board meeting

Motion (Nelson, Funk) to reschedule the December 24, 2018 Village Board meeting to Wednesday, December 26, 2018, at 6:00 p.m., MC.

Reports

Code Enforcement Officer's Report: The Code Enforcement Officer was not present to provide his report to the Village Board.

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 reported to the Village Board on the following:

- That the road surface where a culvert was recently replaced on Evans Lane will need to be shored up with cold patch asphalt due to the existing gravel surface wearing away
- That the Committee is meeting with the Racine County Public Works Department next Monday to discuss winter highway operations

Discussion also focused on a recently rutted ditch on 58th Road and a gravel shoulder that frequently washes out in front of the property located at 15536 58th Road.

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

- That a Board of Appeals public hearing is scheduled for Wednesday, December 5 to hear a variance request for the property located at 16010 Durand Avenue (STH 11)
- That the following items will appear on the December 10 joint Village Board/Plan Commission meeting agenda:
 - Acorn Trail certified survey maps

- 14132 56th Road certified survey map pre-application conference
- 15521 50th Road conditional use
- 1221 Grandview Parkway conditional use
- 2300 North Sylvania Avenue conditional use amendment and site plans
- North Sylvania Avenue pre-application conference
- 2908/2808 South Colony Avenue (USH 45) detachment
- Oakes subdivision development agreement
- Yorkville Meadows Subdivision development agreement

Adjournment

Motion (Gruhn, Nelson) to adjourn, MC. The meeting was adjourned at 8:05 p.m. The next scheduled Village Board meeting is Monday, December 10, 2018, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer