

# Village Of Yorkville

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## AGENDA

VILLAGE OF YORKVILLE  
VILLAGE BOARD  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, JANUARY 28, 2019  
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 January 14, 2019 Village Board, January 14, 2019 joint Village Board/Plan Commission and January 16, 2019 Village Board meeting minutes
6. **Approval of Village Invoices**
7. **Approval of Stormwater Invoices**
8. **New and Unfinished Business - Discussion and possible action on all of the following:**
  - a. 2019 Racine County Economic Development Corporation economic development agreement
  - b. Village Administrator position presentation
  - c. Designation of an emergency management services point of contact
  - d. Elected and appointed official tablets quote
  - e. Office computer quote
  - f. Resolution 2019-02 Amending the Village of Yorkville's 2018 Sewer Utility Fund and Water Utility Fund annual budgets
9. **Reports**
  - a. Code Enforcement Officer's Report - report on activities and issues
  - 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 on activities and issues
  - e. Clerk's Report - report on activities and issues
10. **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 an objection to a special assessment imposed on Parcel ID # 018-03-21-20-019-010

(now Parcel ID # 194-03-21-20-019-010), located at 2209 South Colony Avenue (USH 45), pursuant to Wisconsin Statutes Section 19.85(1)(g)\*

- 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)(g) - Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

## **11. Adjournment**

Michael McKinney  
*Clerk-Treasurer*

Posted: January 25, 2019

*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.*