

Village Of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, MARCH 5, 2019
6:00 P.M.

1. Call to Order
2. Roll Call
3. 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 the following:
 1. Conditional use amendment application submitted by OBCO, LLC (with Reesman's Excavating & Grading, Inc. as applicant/agent) for the property located at 14520 Braun Road (Parcel ID # 194-03-21-25-015-000) in the M-4 (Quarrying) Zoning District to allow for the amendment of the existing conditional use for this property to include the temporary storage of aggregate materials, including recycling of concrete, scale house, stormwater pond and screening berms, pursuant to Wisconsin Statutes Section 19.85(1)(g)*
 2. Village Administrator position, pursuant to Wisconsin Statutes Section 19.85(1)(e)** and (f)***
 - b. The Village Board shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION
 - c. Premier Gold Workforce Solutions, LLC Contracted Staffing Agreement
 - d. Short Elliott Hendrickson Master Agreement for Professional Services/Supplemental Letter Agreement amendment

* 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.

** Wisconsin Statutes Section 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

*** 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.

4. Adjournment

Michael McKinney
Clerk-Treasurer

Posted: March 1, 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.