

## MINUTES

VILLAGE OF YORKVILLE  
VILLAGE BOARD  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, MARCH 25, 2019

### 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 Margaret Gesner representing the Central Racine County Health Department, Kyle Little representing Daniels Health, Peter Eitel representing H&H Fairway Enterprises, Jeff Stone representing Kapur & Associates, Joseph Bergs, Yorkville Plan Commissioners Cory Bartlett and Douglas Nelson, Code Enforcement Officer Terrence O'Brien, Attorney Tim Pruitt, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

### Public Comments, Questions and Suggestions

No public comments, questions or suggestions were provided.

### Approval of Minutes

***Motion (Nelson, Funk) to approve the March 11, 2019 joint Village Board/Plan Commission meeting minutes as presented, Motion Carried (MC).***

### Approval of Village Invoices

***Motion (McMahon, Maurice) to approve payment of Village invoices as presented in the amount of \$20,029.65, 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:

#### 2018 Central Racine County Health Department annual report

Margaret Gesner appeared before the Village Board to present the 2018 Central Racine

County Health Department's annual report.

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

### **1340 Grandview Parkway odor complaint**

The Village Board discussed a complaint received by the Village regarding odors believed to have originated from the Daniels Sharpsmart facility located at 1340 Grandview Parkway. Kyle Little addressed the Village Board regarding this issue, stating that Daniels met the condition established in 2017 requiring the extension of their exhaust pipe by an additional 20 feet. He noted that the Wisconsin Department of Natural Resources does conduct routine inspections at this facility. The Village Board advised that any future odor-related incidents be reported to the Racine County Development Services Department and the Village. The Village Board opted to revisit this issue at their April 22 meeting.

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

### **Wisconsin Department of Transportation road project update**

Jeff Stone updated the Village Board on the ongoing I-94 and Foxconn development area road projects and answered questions about those projects. He stated that the I-94-related projects should be completed by May 2020.

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

### **Designation of a head of emergency management services**

The Village Board discussed several potential candidates for this position as well as having Racine County's Emergency Management Director come to a future Village Board meeting to discuss the responsibilities for this position.

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

### **Resolution 2019-04 Updating sewer service charges for properties within Sewer Utility District No. 1 of the Village of Yorkville**

***Motion (Nelson, McMahon) to adopt Resolution 2019-04 as presented, MC.***

**Request submitted by Robert Vyvyan, Incorporated (with the Racine County Board of Drainage Commissioners/Nielsen Madsen + Barber as applicant/agent) for shoreland contract approval for the property located at 17033 Washington Avenue (STH 20) (Parcel ID # 194-03-21-09-034-000) in the A-2 (General Farming and Residential II) Zoning District to permit bank and channel repair and cleaning within the shoreland jurisdiction of Tributary No. 3 of the West Branch of the Root River Canal**

***Motion (Nelson, Maurice) to approve the shoreland contract submitted by Robert Vyvyan, Incorporated (with the Racine County Board of Drainage Commissioners/Nielsen Madsen + Barber as applicant/agent) for shoreland contract approval for the property located at 17033 Washington Avenue (STH 20) (Parcel ID # 194-03-21-09-034-000) in the A-2 (General Farming and Residential II) Zoning District to permit bank and***

***channel repair and cleaning within the shoreland jurisdiction of Tributary No. 3 of the West Branch of the Root River Canal, with no conditions, MC.***

**Westbrook Associated Engineers, Inc. proposal for 2019 bridge inspection services**

***Motion (Nelson, Funk) to approve the proposal submitted by Westbrook Associated Engineers, Inc. for 2019 bridge inspection services as presented in the amount of \$1,525.00, MC.***

**Bids for the 2019 67<sup>th</sup> Drive paving and drainage program project**

Madsen stated that three combination base road repaving and alternate culvert replacement bids were received for this project, adding that the low combination bid for this work was submitted by Payne & Dolan in the amount of \$368,986.00, which is the bid that he recommended the Village Board accept.

***Motion (Maurice, McMahon) to approve the base and alternate bids submitted by Payne & Dolan in the amount of \$368,986.00 for the 2019 67<sup>th</sup> Drive paving and drainage program project, MC.***

**16143 58<sup>th</sup> Road ditch/culvert repair request**

Doug Nelson addressed the Village Board regarding this agenda item. He stated that the Village originally received an estimate from the Racine County Highway Department in 2017 for the replacement of his driveway culvert and for cleaning the ditch on both sides of the culvert to improve water flow. He added that he agreed to pay the cost of replacing the culvert if the Village would agree to pay the cost of cleaning out the ditch. McKinney noted that the estimate provided in 2017 for this project was \$3,190.00 for cleaning the ditch and \$1,110.00 for replacing the culvert. He added that he has requested but has yet to receive an updated estimate for this work from the Racine County Highway Department.

***Motion (Maurice, Funk) to authorize that culvert replacement and ditch cleaning be done by the Racine County Highway Department on the property located at 16143 58<sup>th</sup> Road, with the property owner paying the cost of replacing the culvert and the Village paying the cost of cleaning out the ditch, MC.***

**Reports**

**Code Enforcement Officer's Report:** O'Brien updated the Village Board on the status of the property located at 14017 Durand Avenue (STH 11). McKinney noted that eviction notices are being filed against the remaining occupants of the property.

**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:** Maurice noted that the Committee's annual road tour is scheduled for Saturday, March 30.

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

- That a Board of Appeals meeting will be held on May 1 regarding the 14520 Braun Road zoning administrator determination
- That a Wisconsin Department of Transportation open house will be held on May 16 regarding improvements planned for Washington Avenue (STH 20) and Durand Avenue (STH 11)
- That a I-94 Corridor Master Plan & 2050 Comprehensive Plan public involvement meeting will be held on May 14
- That the Village's 2018 annual audit will be presented to the Village Board on April 11
- That the Village's enrollment in the National Flood Insurance Program has been approved
- That the following items will appear on the April 11 joint Village Board/Plan Commission meeting agenda:
  - 14001 Washington Avenue (STH 20)/14015 Washington Avenue (STH 20) site plan
  - 14520 Braun Road conditional use
  - 14212 58th Road certified survey map
  - Grandview Business Park certified survey map

### **Adjournment**

***Motion (McMahon, Maurice) to adjourn, MC.*** The meeting was adjourned at 8:14 p.m. The next scheduled Village Board meeting is Thursday, April 11, 2019, at 6:00 p.m.

Michael McKinney  
*Clerk-Treasurer*