

# Village of Yorkville

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## AGENDA

**VILLAGE OF YORKVILLE  
VILLAGE BOARD  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, MAY 20, 2019  
6:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Village Invoices**
- 4. Approval of Stormwater Invoices**
- 5. New and Unfinished Business - Discussion and possible action on the following:**
  - a. 4518 South Sylvania Avenue drainage-related complaint
  - b. Resolution 2019-09 Authorizing the Village President and Village Clerk-Treasurer to approve and execute predevelopment reimbursement agreements for proposed developments within the Village of Yorkville
  - c. 2019 bridge condition report
  - d. Miscellaneous road maintenance quotes
  - e. License and permit applications submitted by the Racine County Agricultural Society on behalf of the Racine County Agricultural Society for the Challenge of Power Tractor Pull and Amcan Truck Show, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from Friday, June 14, 2019, through Saturday, June 15, 2019, daily from 8:00 a.m. to 12:00 a.m. (all applications may be acted upon in one motion or individually):
    1. Special Event Permit
    2. Temporary Combination Class B license to sell fermented malt beverages and wine at the Racine County Fairgrounds
    3. Temporary Operator Licenses
      - i. Jeffrey Busch
      - ii. Scott Gunderson
      - iii. Michael Newholm
  - f. License and permit applications submitted by the Racine County Agricultural Society on behalf of the Racine County Agricultural Society for the Racine County Fair, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from Wednesday, July 24, 2019, through Sunday, July 28, 2019, daily from 6:00 a.m. to 12:00 a.m. (all applications may be acted upon in one motion or individually):
    1. Special Event Permit
    2. Temporary Combination Class B license to sell fermented malt beverages and wine at the Racine County Fairgrounds
    3. Temporary Operator Licenses

- i. Jeffrey Busch
- ii. Scott Gunderson
- iii. Michael Newholm

## 6. 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
  - 1. May 21 Sewer and Water Commission meeting - 2025 51<sup>st</sup> Drive sewer and water service extension request
  - 2. Two Mile Road/Raymond Avenue (CTH U) intersection approach rumble strip installation
  - 3. June 10 joint Village Board/Plan Commission meeting agenda items:
    - i. 4514 Jack Pine Lane conditional use
    - ii. Annual license renewals
  - 4. June 11 Yorkville Long-Range Planning/Ordinance Committee meeting

## 7. Public Comments, Questions and Suggestions - 5-minute limit per person

## 8. New and Unfinished Business - Discussion and possible action on the following:

- a. **Closed Session:** The Village Board may entertain a motion to go into CLOSED SESSION to discuss personnel matters, pursuant to Wisconsin Statutes Section 19.85(1)(c)\*
- b. The Village Board shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION

## 9. Adjournment

Michael McKinney  
Clerk-Treasurer

Posted: May 17, 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.*

\* Wisconsin Statutes Section 19.85(1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.