

MINUTES

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, APRIL 22, 2019

Pledge of Allegiance

Village Board President Douglas Nelson conducted the Pledge of Allegiance.

Village Board Swearing-In Ceremony

Clerk-Treasurer Michael McKinney swore in President Douglas Nelson and Trustees Cory Bartlett, Steve Nelson, Daniel Maurice and Robert Funk.

Call to Order

Village Board President Douglas Nelson called the meeting to order at 6:00 p.m.

Roll Call

The following Village Board members were present: Douglas Nelson, Robert Funk, Daniel Maurice, Steve Nelson and Cory Bartlett. Also present were Peter Hansen, Sherry Gruhn, Terrence McMahon, David Maack representing the Racine County Office of Emergency Management, Sewer Utility District and Water Utility District Manager Gary Hanson, Code Enforcement Officer Terrence O'Brien, Clerk-Treasurer Michael McKinney and approximately twenty unidentified attendees.

Public Comments, Questions and Suggestions

Douglas Nelson and Peter Hansen both thanked Sherry Gruhn and Terrence McMahon for their service on the Yorkville Town and Village Boards.

Approval of Minutes

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

Approval of Village Invoices

Motion (Maurice, Funk) to approve payment of Village invoices as presented in the amount of \$21,011.25, MC.

Approval of Stormwater Invoices

McKinney 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 the following:

Yorkville Sewer and Water Commission recommendation made on April 16, 2019 regarding the water facilities related to and construction of two approximately 193,740-square foot speculative industrial/warehouse/distribution buildings to be constructed on the vacant 46.45-acre parcel located immediately to the west of 1800 South Sylvania Avenue and 2000 South Sylvania Avenue

McKinney stated that the Yorkville Sewer and Water Commission considered and recommended approval of a request on April 16 from the developer of this parcel to allow the developer to proceed with the construction of two speculative buildings on this parcel while continuing with the process of applying for and receiving state approval of their installation of a water main on the south property line of this property that was previously required by the Village as part of its original approval of the construction of those buildings.

Motion (S. Nelson, Maurice) to accept the Yorkville Sewer and Water Commission's recommendation made on April 16, 2019 and to allow construction of two approximately 193,740-square foot speculative industrial/warehouse/distribution buildings to proceed on the vacant 46.45-acre parcel located immediately to the west of 1800 South Sylvania Avenue and 2000 South Sylvania Avenue while the developer of said parcel applies for state approval to install a water main along the south property line of said parcel, MC.

Racine County Emergency Management presentation

David Maack appeared before the Village Board to discuss local emergency management and other emergency management-related issues. He stated that the Village should appoint an emergency management coordinator and a public information officer and adopt an emergency management plan. He added that the Village's chief elected official provides overall management in case of an emergency.

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

Designation of a head of emergency management services

D. Nelson stated that he would like to meet with any parties interested in applying for this position prior to making a recommendation to appoint anyone to said position.

Motion (Maurice, Bartlett) to table this agenda item until the May 13, 2019 joint Village Board/Plan Commission meeting, MC.

Resolution 2019-06 Designating and appointing committee members and officials to various positions in Village of Yorkville government

McKinney stated that one change was made to this resolution related to the appointment of a member of the Sex Offender Residency Appeals Board.

Motion (S. Nelson, Funk) to adopt Resolution 2019-06 as presented, MC.

Premier Gold Workforce Solutions, LLC Contracted Staffing Agreement/Village Administrator position

McKinney stated that he and D. Nelson discussed this issue and recommended that it be tabled until the beginning of 2020 due to uncertainties regarding the potential impact of upcoming road maintenance and construction work on the 2019 budget.

Motion (S. Nelson, Bartlett) to table consideration of hiring a Village Administrator until the beginning of 2020, MC.

1340 Grandview Parkway odor complaint update

McKinney stated that he received another complaint this morning about this issue. Gary Hanson added that he also smelled the same odor on Friday while working at the water tower. The Village Board discussed reviewing this issue when the solid waste disposal permit for the tenant of this property comes to the Village Board for renewal in June.

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

Reports

Code Enforcement Officer's Report: O'Brien reported to the Village Board on the following:

- Overgrown vegetation and trailers parked on the property located at 14314 58th Road
- Outside storage on the property located at 821 51st Drive
- Tires stored on a vacant property located on 50th Road east of Raymond Avenue (CTH U)
- A complaint about a dog at large on 53rd Drive

Funk stated that he noticed multiple trailers parked on the property located at 2624 South Sylvania Avenue.

Engineer's Report: Madsen was not present to provide his 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: Funk stated that he is waiting for additional quotes for road maintenance work and will report back to the Village Board once he receives them.

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

- That a Board of Appeals hearing will be held on May 1 regarding the 14520 Braun Road zoning administrator determination
- That an I-94 Corridor Master Plan & 2050 Comprehensive Plan public involvement workshop will be held on May 14
- 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 the following items will appear on the May 13 joint Village Board/Plan Commission meeting agenda:

- 18324 Durand Avenue (STH 11) rezoning and conditional use request
- Discussion of the Village's dog-related ordinances
- That he is interested in attending a grant-writing workshop in June
- That he received Board of Review training materials, adding that the Village's assessor would assist with training the new Board of Review members. The Village Board scheduled a Board of Review training session on Monday, May 6.

Adjournment

Motion (S. Nelson, Maurice) to adjourn, MC. The meeting was adjourned at 7:01 p.m. The next scheduled Village Board meeting is Monday, May 13, 2019, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer