MINUTES

VILLAGE BOARD VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER MONDAY, APRIL 30, 2019

Roll Call

The following Village Board members were present: Douglas Nelson, Robert Funk Daniel Maurice, Steve Nelson and Cory Bartlett, and Attorneys Elaine Ekes and Tyler Helsel.

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

Closed Session:

Motion at 6:01 p.m. by Daniel Maurice to enter into closed session to discuss the following (motion seconded by Steve Nelson) Roll call vote was held; MC:

May 1, 2019 Board of Appeals public hearing regarding an appeal by the Village of Yorkville for relief from the Zoning Administrator's determination that "substantial work" has commenced with respect to a conditional use permit granted February 19, 2018, by the Racine County Economic Development and Land Use Planning Committee (EDLUPC) of a M-4 conditional use to reestablish a non-metallic mining operation (clay extraction), including pond and Resource Conservation Area (RCA) to OBCO, LLC as property owner for the parcel located at 14520 Braun Road (Parcel ID # 194-03-21-25-015-000) in the M-4 (Quarrying) Zoning District, pursuant to Wisconsin Statutes Section 19.85(1)(g).

The Village Board met in closed session as set forth above.

Motion at 6:50 p.m. by Robert Funk to return to open session (seconded by Cory Bartlett), MC.

Motion at 6:51 p.m. by President Douglas Nelson to adjourn (seconded by Steve Nelson), MC. The meeting was adjourned at 6:52 p.m.