

MINUTES

VILLAGE OF YORKVILLE
JOINT VILLAGE BOARD/PLAN COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, MAY 13, 2019

Pledge of Allegiance

Village Board President Douglas Nelson conducted the Pledge of Allegiance.

Call to Order

Village Board President Douglas Nelson called the meeting to order at 6:01 p.m.

Roll Call

The following Village Board members were present: Douglas Nelson, Robert Funk, Daniel Maurice, Steve Nelson and Cory Bartlett. The following Plan Commission members were present: Douglas Nelson, Cory Bartlett, Aaron Alby and Timothy DeGarmo. Barbara Geschke was absent. Also present were Gary Schattner, Paul Miller, Jr. representing Miller Real Estate, Eric Christensen representing Mendota Consulting, Duane Day, Lynne Day, Terrance Wagner, Kenneth Kuehnl, Jr., Linda Kuehnl, Ronold Brown, Joshua LaForge, Joshua Jamison, John Ames, Jr., Margie Ames, Joseph Bergs, Attorneys Elaine Ekes and Tyler Helsel, Engineer Mark Madsen, Clerk-Treasurer Michael McKinney and approximately fifteen unidentified attendees.

Public Comments, Questions and Suggestions

No public comments, questions or suggestions were provided.

Approval of Minutes

Motion (Funk, Maurice) to approve the April 22, 2019 and April 30, 2019 Village Board meeting minutes as presented, Motion Carried (MC).

Approval of Financial Reports

Motion (Funk, Bartlett) to approve the April Village and Stormwater financial reports as presented, MC.

Approval of Village Invoices

Motion (S. Nelson, Maurice) to approve payment of Village invoices as presented in the amount of \$68,614.92, 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:

Site plan application submitted by Gary Schattner for the parcels located at 14242 Spring Street (CTH C) and 14314 Spring Street (CTH C) (Parcel ID #'s 194-03-21-12-015-010 and 194-03-21-12-015-000) in the A-2 (General Farming and Residential II) Zoning District to allow for an existing turn-a-round to remain on these properties as currently constructed

McKinney stated that the original turn-a-round approved in 2014 had only one access point to Spring Street (CTH C), while the existing turn-a-round has two access points to Spring Street (CTH C).

Motion (Bartlett, DeGarmo) to recommend approval of the site plan application submitted by Gary Schattner for the parcels located at 14242 Spring Street (CTH C) and 14314 Spring Street (CTH C) (Parcel ID #'s 194-03-21-12-015-010 and 194-03-21-12-015-000) in the A-2 (General Farming and Residential II) Zoning District to allow for an existing turn-a-round to remain on these properties as currently constructed, with the following conditions:

- 1. Zoning Permit. The applicant must obtain an amended zoning permit from the Racine County Development Services Office after paying the zoning permit fee of \$50.00. The card may be kept at the project site, and a copy of these conditions should be kept at the project site at all times.*
- 2. Compliance. Failure to comply with the terms and conditions stated herein could result in the issuance of citation(s) and/or revocation of this permit.*
- 3. Binding Effect. These conditions bind and are applicable to the Property Owner, Applicant, and agents of the Property Owner (collectively referred to herein as "Applicant" or "Property Owner") with respect to the uses on the Property.*
- 4. Expiration. This approval will expire nine (9) months from the date of the Village of Yorkville's final approval unless substantial work has commenced following such grant. If this office determines that no substantial work has commenced, the project may not occur unless the Village of Yorkville grants a written extension. Written extension requests must be submitted to the Racine County Development Services Office thirty (30) days before permit/approval expiration.*
- 5. Compliance with Previous Conditions of Approval. All applicable conditions from previous approvals shall remain in effect, unless otherwise amended herein.*

6. **Plans.** *The proposed project shall be located, constructed, and utilized in accordance with the plans and documents received by the Racine County Development Services Office on April 9, 2019, unless otherwise amended herein.*
7. **Performance Standards.** *The applicant must comply with the provisions of Article VII, Division 4, Performance Standards of Chapter 20, Zoning, Racine County Code of Ordinances (copy attached).*
8. **Property Requirements.** *This site must be kept neat and orderly at all times, with all refuse dumpsters out of view of passersby. All disposed items must be done in an environmentally safe manner. The continued positive appearance of buildings and property is dependent upon proper maintenance attitudes and procedures. Maintenance programs must be established that include watering, maintaining, and pruning all landscape planting areas; cleaning up litter and emptying trash containers in a timely fashion; sweeping, cleaning, and repairing paved surfaces; replacing broken and vandalized parts; replacing burned out light bulbs; and cleaning, painting, and repairing windows and building facade.*
9. **Operation Requirements.** *The operation shall not locate, store, discharge, or permit the discharge of any treated, untreated, or inadequately treated liquid, gaseous, or solid materials of such nature, quantity, obnoxiousness, toxicity, or temperature that might run off, seep, percolate, or wash or be harmful to human, animal, plant or aquatic life. Any oil or other hazardous fluids must be stored in a designated containment area that complies with all Wisconsin Department of Natural Resources (WI-DNR) regulations.*
10. **Exterior Lighting.** *All exterior lighting must be energy efficient and must be located, oriented, and of an intensity to illuminate only the building site or lot without detrimentally affecting activity on adjacent sites or lots or traffic on streets or highways.*
11. **Parking.** *Parking, primarily during weekend and overnight hours, for one-semi-tractor and trailer combination on the property, which will be used for the delivery of crushed stone materials. This trailer may occasionally be carrying crushed stone materials while parked on-site. The semi-tractor and/or trailer must be parked a minimum of 25-feet from the road right of way of Spring Street.*
12. **Stockpiling.** *Storage of crushed stone materials, not contained within the trailer, is not allowed on-site.*
13. **Street Ingress/Egress.** *No backing the semi-tractor and trailer from or onto Spring Street is allowed.*
14. **Vehicle Maintenance.** *Only emergency service or repair of the semi-tractor or trailer is allowed. No storage of fuel, engine oil or other lubricants.*

15. **Hours of Operation.** Hours of operation from 5:00 am on Monday to 5:00 pm on Saturday. The vehicle may return at any time during the week depending upon the scheduling of loads and limitations on driving time.
16. **Signs.** Any advertising sign on this property must conform to Racine County Ordinance standards and will require a separate zoning permit(s) prior to installation. Contact the Racine County Development Services Office at 262-886-8440 for further information regarding sign permits.
17. **Stormwater Requirements.** The property owner or designated agent must contact the Village of Yorkville regarding stormwater regulations for the site. Compliance with all regulations and requirements, as determined by the Village of Yorkville is required.
18. **Drain Tiles.** Do not break or damage any underground tile. If encountered, any underground agricultural tile line must be rerouted or fixed. If any underground tile is encountered that has anything but clean water flowing through it, contact Racine County Development Services at (262) 886-8440 to investigate.
19. **Erosion Control.** To help prevent sediment from entering onto an abutting property, drainage way, or road ditch, prior to any earth disturbance activities, temporary diversions must be installed as directed by the Village Engineer.
20. **Access.** The applicant must allow any Racine County or Village employee full and unlimited access to the project site at a reasonable time to investigate the project's construction, operation, or maintenance.
21. **Compliance with Law.** The applicant is responsible for obtaining all necessary federal, state, and local permits, approvals, and licenses. The applicant is required to comply with all applicable local, state and federal regulations.
22. **Amendments to Conditional Use Permit.** No additions, deletions, or changes may be made to the project, site plan, or these conditions without the Village of Yorkville's prior approval. All addition, deletion, and/or change requests must be submitted to the Village of Yorkville or the Racine County Development Services office in writing. A minor change to the conditions of this permit, as deemed by the Zoning Administrator, may be made at a staff level, if authorized by the Zoning Administrator.
23. **Liability.** Racine County and the Village of Yorkville does not warrant that the plans for this project are functionally and/or structurally adequate. Racine County and the Village of Yorkville does not certify that the design is adequate for this site and Racine County and the Village of Yorkville accepts no liability through this approval.
24. **Reimburse Village Costs.** Applicant shall reimbursement to the Village all costs incurred by the Village for review of this conditional use including but not limited

to engineering, legal and planning review that occurred prior to permit issuance and during the implementation of the plans and construction of the improvements.

25. Agreement. Your accepting the conditional use approval/zoning permit and beginning the project means that you have read, understand, and agree to follow all conditions of this approval. Therefore, Gary Schattner, their heirs, successors, and assigns are responsible for full compliance with the above conditions.

26. Subsequent Owners. It is the property owner's responsibility to inform any subsequent owner or operator of these conditions, MC.

Motion (Maurice, Funk) to accept the Plan Commission's recommendation and to approve the site plan application submitted by Gary Schattner for the parcels located at 14242 Spring Street (CTH C) and 14314 Spring Street (CTH C) (Parcel ID #'s 194-03-21-12-015-010 and 194-03-21-12-015-000) in the A-2 (General Farming and Residential II) Zoning District to allow for an existing turn-a-round to remain on these properties as currently constructed, with no additional conditions beyond those recommended by the Plan Commission, MC.

Public Hearing - The Village Board and Plan Commission held a joint public hearing to hear public comment on a request submitted by Miller Real Estate, LLC (with Paul Miller, Jr. as applicant/agent) for the following for the parcel located at 18324 Durand Avenue (STH 11) (Parcel ID # 194-03-21-32-002-000) in the A-2 (General Farming and Residential II) Zoning District:

- Rezoning of the southern portion of said parcel (approximately 1.95 acres) from the A-2 (General Farming and Residential II) Zoning District to the M-3 (Heavy Industrial) Zoning District
- Conditional use approval to allow for the expansion of the outdoor storage yard for Grove Concrete and Supply's product inventory onto the newly rezoned portion of said parcel

D. Nelson opened the public hearing at 6:10 p.m.

Paul Miller, Jr. stated that the expanded outdoor storage yard would not have direct access to Durand Avenue (STH 11). He added that black spruce would be planted along the south and east boundaries of this parcel. He noted that the operating hours for this site would be weekdays from 7:00 a.m. to 3:30 p.m., with occasional Saturday hours.

Eric Christensen addressed the Village Board on behalf of Groves Lane and Vassallo Lane residents regarding the impact that adding additional impervious surfaces will have on local stormwater drainage. Madsen stated that this development will be governed by the Village's stormwater requirements.

The following individuals spoke in opposition to this proposal:

- Duane Day, 919 63rd Drive

- Lynne Day, 919 63rd Drive
- Terrance Wagner, 4040 Cornell Avenue, Park City, Illinois
- Kenneth Kuehnl, Jr., 1457 Groves Lane, Union Grove
- Linda Kuehnl, 1457 Groves Lane, Union Grove
- Ronold Brown, 141 Vassallo Lane, Union Grove
- Joshua LaForge, 139 13th Avenue, Union Grove

Comments in opposition to this proposal focused on concerns related to the following issues:

- Whether the remainder of the property could be developed
- Inadequate screening of the storage yard from adjacent properties
- The creation of additional impervious area and its impact on stormwater runoff and flooding of adjacent properties
- That no stormwater runoff plan has been presented for review
- Whether the proposed use is the best use of the property
- Impact on property values
- Whether other manufacturing-related uses could be allowed on this property

Ekes stated that the Village of Union Grove submitted comments detailing their concerns regarding this proposal, including the use of the remainder of the parcel, stormwater runoff and vegetative screening.

No one spoke in support of this proposal.

With no other comments forthcoming, D. Nelson closed the public hearing at 6:42 p.m.

Resolution 2019-07 Recommending rezoning approval of an approximately 1.95-acre section of the parcel located at 18324 Durand Avenue (STH 11) (Parcel ID # 194-03-21-32-002-000), within the Village of Yorkville, Racine County, Wisconsin, from the A-2 (General Farming and Residential II) Zoning District to the M-3 (Heavy Industrial) Zoning District

The Village Board and Plan Commission discussed attendee concerns regarding local stormwater runoff and drainage and the impact that existing local development has on that runoff and drainage. Discussion also focused on stormwater requirements for this parcel.

Motion (Alby, Bartlett) to adopt Resolution 2019-07 as presented, with no conditions, MC.

Ordinance 2019-03 To amend the Zoning Map referenced in Section 20-212 of the Racine County Zoning Code, as adopted by the Village of Yorkville under Section 55-1 of the Village's Code of Ordinances, by approving a request to rezone an approximately 1.95-acre section of the parcel located at 18324 Durand Avenue (STH 11) (Parcel ID # 194-03-21-32-002-000), within the Village of Yorkville, Racine County, Wisconsin, from the A-2 (General Farming and Residential II) Zoning District to the M-3 (Heavy Industrial) Zoning District, and to amend Section 55-3 of the Code of Ordinances for the Village of Yorkville pertaining to a listing of approved amendments to the Village's Zoning Map

Motion (Maurice, Funk) to accept the Plan Commission's recommendation regarding Resolution 2019-07 and to adopt Ordinance 2019-03 as presented, MC.

Conditional use application submitted by Miller Real Estate, LLC (with Paul Miller, Jr. as applicant/agent) for the parcel located at 18324 Durand Avenue (STH 11) (Parcel ID # 194-03-21-32-002-000) in the A-2 (General Farming and Residential II) Zoning District to allow for the expansion of the outdoor storage yard for Grove Concrete and Supply's product inventory onto the southern portion of said parcel (approximately 1.95 acres) that is proposed to be rezoned from the A-2 (General Farming and Residential II) Zoning District to the M-3 (Heavy Industrial) Zoning District

Motion (Alby, Bartlett) to recommend approval of the conditional use application submitted by Miller Real Estate, LLC (with Paul Miller, Jr. as applicant/agent) for the parcel located at 18324 Durand Avenue (STH 11) (Parcel ID # 194-03-21-32-002-000) in the A-2 (General Farming and Residential II) Zoning District to allow for the expansion of the outdoor storage yard for Grove Concrete and Supply's product inventory onto the southern portion of said parcel (approximately 1.95 acres) that was rezoned from the A-2 (General Farming and Residential II) Zoning District to the M-3 (Heavy Industrial) Zoning District via Ordinance 2019-03, with the following conditions:

- 1. Zoning Permit. The applicant must obtain a zoning permit from the Racine County Development Services Office after paying the zoning permit fee of \$250.00. The cards must be displayed in a prominent location at the project site, and a copy of these conditions must be kept at the project site at all times until the project has been completed.***
- 2. Compliance. Failure to comply with the terms and conditions stated herein could result in the issuance of citation(s) and/or revocation of this permit.***
- 3. Binding Effect. These conditions bind and are applicable to the Property Owner, Applicant, and agents of the Property Owner (collectively referred to herein as "Applicant" or "Property Owner") with respect to the uses on the Property.***
- 4. Expiration. This approval will expire nine (9) months from the date of the Village of Yorkville's final approval unless substantial work has commenced following such grant. If this office determines that no substantial work has commenced, the project may not occur unless the Village of Yorkville grants a written extension. Written extension requests must be submitted to the Racine County Development Services Office thirty (30) days before permit/approval expiration.***
- 5. Plans. The proposed project shall be located, constructed, and utilized in accordance with the plans and documents received by the Racine County Development Services Office on April 9, 2019, unless otherwise amended herein.***
- 6. Permits Required for Future Buildings. Any future buildings or security fencing will require prior approval and permits from the Village of Yorkville and Racine County, as agent for the Village of Yorkville.***

7. **Performance Standards.** *The applicant must comply with the provisions of Article VII, Division 4, Performance Standards of Chapter 20, Zoning, Racine County Code of Ordinances (copy attached).*
8. **Property Requirements.** *This site must be kept neat and orderly at all times, with all refuse dumpsters out of view of passersby. All disposed items must be done in an environmentally safe manner. The continued positive appearance of buildings and property is dependent upon proper maintenance attitudes and procedures. Maintenance programs must be established that include watering, maintaining, and pruning all landscape planting areas; cleaning up litter and emptying trash containers in a timely fashion; sweeping, cleaning, and repairing paved surfaces; replacing broken and vandalized parts; replacing burned out light bulbs; and cleaning, painting, and repairing windows and building facade.*
9. **Operation Requirements.** *The operation shall not locate, store, discharge, or permit the discharge of any treated, untreated, or inadequately treated liquid, gaseous, or solid materials of such nature, quantity, obnoxiousness, toxicity, or temperature that might run off, seep, percolate, or wash or be harmful to human, animal, plant or aquatic life. Any oil or other hazardous fluids must be stored in a designated containment area that complies with all Wisconsin Department of Natural Resources (WI-DNR) regulations.*
10. **Exterior Lighting.** *All exterior lighting must be energy efficient and must be located, oriented, and of an intensity to illuminate only the building site or lot without detrimentally affecting activity on adjacent sites or lots or traffic on streets or highways.*
11. **Signs.** *Any advertising sign on this property must conform to Racine County Ordinance standards and will require a separate zoning permit(s) prior to installation. Contact the Racine County Development Services Office at 262-886-8440 for further information regarding sign permits.*
12. **Stormwater Requirements.** *The property owner or designated agent must contact the Village of Yorkville regarding stormwater regulations for the site. Compliance with all regulations and requirements, as determined by the Village of Yorkville is required.*
13. **Drain Tiles.** *Do not break or damage any underground tile. If encountered, any underground agricultural tile line must be rerouted or fixed. If any underground tile is encountered that has anything but clean water flowing through it, contact Racine County Development Services at (262) 886-8440 to investigate.*
14. **Erosion Control.** *To help prevent sediment from entering onto an abutting property, drainage way, or road ditch, prior to any earth disturbance activities, temporary diversions must be installed as directed by the Village Engineer.*

- 15. Access.** *The applicant must allow any Racine County or Village employee full and unlimited access to the project site at a reasonable time to investigate the project's construction, operation, or maintenance.*
- 16. Compliance with Law.** *The applicant is responsible for obtaining all necessary federal, state, and local permits, approvals, and licenses. The applicant is required to comply with all applicable local, state and federal regulations.*
- 17. Amendments to Conditional Use Permit.** *No additions, deletions, or changes may be made to the project, site plan, or these conditions without the Village of Yorkville's prior approval. All addition, deletion, and/or change requests must be submitted to the Village of Yorkville or the Racine County Development Services office in writing. A minor change to the conditions of this permit, as deemed by the Zoning Administrator, may be made at a staff level, if authorized by the Zoning Administrator.*
- 18. Liability.** *Racine County and the Village of Yorkville does not warrant that the plans for this project are functionally and/or structurally adequate. Racine County and the Village of Yorkville does not certify that the design is adequate for this site and Racine County and the Village of Yorkville accepts no liability through this approval.*
- 19. Reimburse Village Costs.** *Applicant shall reimbursement to the Village all costs incurred by the Village for review of this conditional use including but not limited to engineering, legal and planning review that occurred prior to permit issuance and during the implementation of the plans and construction of the improvements.*
- 20. Agreement.** *Your accepting the conditional use approval/zoning permit and beginning the project means that you have read, understand, and agree to follow all conditions of this approval. Therefore, Miller Real Estate Enterprises, LLC, Paul J. Miller Jr., their heirs, successors, and assigns are responsible for full compliance with the above conditions.*
- 21. Subsequent Owners.** *It is the property owner's responsibility to inform any subsequent owner or operator of these conditions.*
- 22. Vehicular Traffic.** *All vehicles shall utilize Highway 11 access and shall not utilize Vassallo Lane or any future road that connects to Vassallo Lane.*
- 23. Trees.** *Installation of trees along Highway 11 and along the east boundary property line to screen the operations on the site and the applicant shall submit an additional site plan showing trees of sufficient height to screen for review and approval by the Village Board, MC.*

Motion (S. Nelson, Maurice) to accept the Plan Commission's recommendation and to approve the conditional use application submitted by Miller Real Estate, LLC (with Paul Miller, Jr. as applicant/agent) for the parcel located at 18324 Durand Avenue (STH 11) (Parcel ID # 194-03-21-32-002-000) in the A-2 (General Farming and Residential II) Zoning

District to allow for the expansion of the outdoor storage yard for Grove Concrete and Supply's product inventory onto the southern portion of said parcel (approximately 1.95 acres) that was rezoned from the A-2 (General Farming and Residential II) Zoning District to the M-3 (Heavy Industrial) Zoning District via Ordinance 2019-03, with no additional conditions beyond those recommended by the Plan Commission, MC.

Borrow pit/waste area plans submitted by Buteyn-Peterson Construction Co., Inc. for the parcel located at 14520 Braun Road (Parcel ID # 194-03-21-25-015-000) in the M-4 (Quarrying) Zoning District (WISDOT construction project under Select Site criteria per Sec. 85.193, Wis. Stat.)

Ekes stated that this project would not be governed by local zoning, land disturbance or stormwater regulations since it is for a Wisconsin Department of Transportation road construction project. She recommended that the Village meet with the contractor for this project and the property owner to discuss the project plans. She stated that the Village could request that the project contractor provide a bond to the Village for the impact this project will have on Braun Road. She noted that a site restoration plan will need to be provided for this project. She stated that this proposed use does not include any concrete or asphalt processing.

Motion (S. Nelson, Bartlett) to authorize the Village's engineer to perform a road condition inventory of the full length of both Braun Road and 57th Drive, MC.

Ordinances regarding vicious animals and dog licensing

Helsel addressed the Village Board regarding this agenda item, noting that it is becoming more difficult to enforce breed-specific ordinance restrictions such as those Yorkville currently has. He added that the Village will either need to eliminate its existing restrictions or ensure that those restrictions are enforced. The Village Board instructed Helsel to draft a vicious animal ordinance for their consideration.

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

Designation of a head of emergency management services

Joshua Jamison addressed the Village Board regarding his background and interest in being appointed to this position.

Motion (Maurice, Bartlett) to designate Joshua Jamison as the Village's head of emergency management services, MC.

Pre-application agreement for site plan, rezoning, conditional use, variance and/or land use plan amendment applications

McKinney stated that the primary change in this agreement is the addition of language that would allow any unpaid legal, engineering or administrative charges incurred by the Village related to applications the Village reviews to be placed on the tax roll if they are not paid by the applicant. He added that the property owner would be required to sign this agreement.

The Village Board recommended that this agreement come back to them in the form of a resolution.

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

Resolution 2019-08 Amending the Village Board and Plan Commission meeting discussion policy

Motion (S. Nelson, Funk) to adopt Resolution 2019-08 as presented, MC.

2019 road tour report

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

2019 bridge condition report

The Village Board requested that McKinney ask Westbrook Associated Engineers for more comprehensive comments and maintenance recommendations regarding the two bridges included in this report.

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

Crack Filling Service quote for road crack filling

Funk discussed several quotes totaling \$39,500.00 that were provided by Crack Filling Service for Village road crack filling, including the following:

- Braun Road - \$3,000.00
- 57th Drive - \$4,000.00
- 59th Drive from Spring Street (CTH C) south to 58th Road - \$4,000.00
- 51st Drive - \$3,500.00
- Leetsbir Road - \$4,000.00
- 50th Road - \$4,500.00
- Forest View Circle - \$3,000.00
- Oakhurst Lane - \$1,500.00
- Walden Drive and Thoreau Court - \$6,000.00
- 65th Drive - \$2,500.00
- 61st Drive - \$3,500.00

Motion (S. Nelson, Bartlett) to approve all crack filling quotes provided by Crack Filling Service for 2019, totaling \$39,500.00, MC.

Miscellaneous road maintenance quotes

Funk stated that he has not received any quotes for consideration at this evening's meeting.

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

License and permit applications submitted by Matt Peterson on behalf of Bronco Select for the Bronco Select Pig Roast Fundraiser, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), on Saturday, May 18, 2019, from 3:00 p.m. to 11:00 p.m., including the following applications:

- Special Event Permit
- Temporary Class “B” License to sell fermented malt beverages at the Racine County Fairgrounds’ Activity Building
- Temporary Operator Licenses
 - Cory Ashburn
 - Kari Katterhagen
 - Brian Van Swol

Motion (Funk, S. Nelson) to grant the Special Event Permit applied for by Matt Peterson on behalf of Bronco Select for the Bronco Select Pig Roast Fundraiser, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), on Saturday, May 18, 2019, from 3:00 p.m. to 11:00 p.m., with no conditions, MC.

Motion (Maurice, S. Nelson) to grant the following licenses applied for by Matt Peterson on behalf of Bronco Select for the Bronco Select Pig Roast Fundraiser, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), on Saturday, May 18, 2019, from 3:00 p.m. to 11:00 p.m.:

- *Temporary Class “B” License to sell fermented malt beverages at the Racine County Fairgrounds’ Activity Building*
- *Temporary Operator Licenses*
 - *Cory Ashburn*
 - *Kari Katterhagen*
 - *Brian Van Swol, with no conditions, MC.*

License and permit applications submitted by Glen Cayemberg on behalf of the Union Grove Lions Club for the Union Grove Lions Club Chicken BBQ and Car Show, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), on Sunday, June 2, 2019, from 6:00 a.m. to 3:30 p.m., including the following applications:

- Special Event Permit
- Temporary Class “B” License to sell fermented malt beverages at the Racine County Fairgrounds’ Activity Building
- Temporary Operator Licenses
 - Mike Dawson
 - William Schauer

Motion (Funk, Bartlett) to grant all licenses and permits applied for by Glen Cayemberg on behalf of the Union Grove Lions Club for the Union Grove Lions Club Chicken BBQ and Car Show, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), on Sunday, June 2, 2019, from 6:00 a.m. to 3:30 p.m., with no conditions, MC.

Rescheduling of the May 27, 2019 Village Board meeting

McKinney stated that the regularly scheduled Village Board meeting will fall on Memorial Day.

Motion (S. Nelson, Bartlett) to reschedule the May 27, 2019 Village Board meeting to Monday, May 20, 2019, at 6:00 p.m., MC.

Reports

Building Inspector's Report: The Building Inspector was not present to provide his report to the Village Board.

Motion (Funk, Bartlett) to approve and file the Building Inspector's report as presented, MC.

Engineer's Report: Madsen stated that this year's planned repaving of 67th Drive between 52nd Road and Plank Road (CTH A) is being scheduled for late July or early August.

Yorkville Stormwater Utility District Report: S. Nelson noted that he had no information to report to the Village Board.

Roads/Public Works Committee Report: Funk reported to the Village Board on the following:

- That a culvert on 61st Drive is beginning to corrode and may need to be replaced
- That he was contacted regarding drainage issues in the Stonecrest Shores subdivision

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

- That the zoning administrator's determination for 14520 Braun Road was overturned at the May 1 Board of Appeals meeting
- That an I-94 Corridor Master Plan & 2050 Comprehensive Plan public involvement workshop will be held on May 14
- That the Wisconsin Department of Transportation open house scheduled for May 16 regarding improvements planned for Washington Avenue (STH 20) and Durand Avenue (STH 11) has been cancelled
- That the May 21 Sewer and Water Commission meeting will include an agenda item regarding a sewer and water service extension request for the property located at 2025 51st Drive
- That the Two Mile Road/Raymond Avenue (CTH U) intersection approach rumble strip installation is scheduled for next week
- That the following items will appear on the June 10 joint Village Board/Plan Commission meeting agenda:
 - 4514 Jack Pine Lane conditional use
 - Annual license renewals
- That a Yorkville Long-Range Planning/Ordinance Committee meeting will be held on June 11

D. Nelson updated the Village Board on the status of fundraising for a proposed concession stand at Yorkville Elementary School.

Adjournment

Motion (S. Nelson, Maurice) to adjourn, MC. The meeting was adjourned at 8:31 p.m. The next scheduled Village Board meeting is Monday, May 20, 2019, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer