MINUTES

VILLAGE OF YORKVILLE VILLAGE BOARD VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER MONDAY, JUNE 24, 2019

Call to Order

Clerk-Treasurer Michael McKinney called the meeting to order at 5:30 p.m.

Roll Call

The following Village Board members were present: Robert Funk, Daniel Maurice, Steve Nelson and Cory Bartlett. Douglas Nelson was absent. Also present were Building Inspector James DeLuca, Attorney Tim Pruitt and Clerk-Treasurer Michael McKinney.

Motion (Funk, Maurice) to appoint Steve Nelson as Village Board chairperson for the duration of this meeting, Motion Carried (MC).

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

Closed Session: Possible enforcement action and/or issuance of raze/repair orders with respect to the following properties: 2848 Twin Waters Lane (Parcel ID # 194-03-21-05-037-005) and 18917 52nd Road (Parcel ID # 194-03-21-17-037-000)

Motion (Bartlett, Maurice) to enter into closed session at 5:31 p.m. to discuss possible enforcement action and/or issuance of raze/repair orders with respect to the following properties: 2848 Twin Waters Lane (Parcel ID # 194-03-21-05-037-005) and 18917 52nd Road (Parcel ID # 194-03-21-17-037-000), pursuant to Wisconsin Statutes Section 19.85(1)(g)*. Roll Call - Bartlett, Yes; S. Nelson, Yes; Maurice, Yes; Funk, Yes. Motion Carried.

The Village Board met in closed session to discuss possible enforcement action and/or issuance of raze/repair orders with respect to the following properties: 2848 Twin Waters Lane (Parcel ID # 194-03-21-05-037-005) and 18917 52nd Road (Parcel ID # 194-03-21-17-037-000).

Motion (Bartlett, Maurice) to return to open session at 6:02 p.m., MC.

Possible enforcement action and/or issuance of raze/repair orders with respect to the following properties: 2848 Twin Waters Lane (Parcel ID # 194-03-21-05-037-005) and 18917 52^{nd} Road (Parcel ID # 194-03-21-17-037-000)

Motion (S. Nelson, Funk) to authorize the issuance of raze/repair orders with respect to the following properties: 2848 Twin Waters Lane (Parcel ID # 194-03-21-05-037-005) and 18917 52nd Road (Parcel ID # 194-03-21-17-037-000), MC.

Adjournment to regularly scheduled Village Board meeting

Motion (Funk, Maurice) to adjourn, MC. The meeting was adjourned at 6:04 p.m. The next scheduled Village Board meeting is Monday, June 24, 2019, at 6:00 p.m.

Michael McKinney Clerk-Treasurer

^{*} Wisconsin Statutes Section 19.85(1)(g) - Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.