

## MINUTES

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

### Call to Order

Village Board President Douglas Nelson called the meeting to order at 6:23 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 Yorkville Long-Range Planning/Ordinance Committee members Timothy DeGarmo, Tom Gehrand, Barbara Geschke, Frank Lamping and Terrence McMahan, Yorkville Sewer and Water Commission members Leo DeBrabander and Aaron Alby, Darren Fortney and Randy Sanford representing Short Elliott Hendrickson, Brian O'Brien, Ken Remer, Alan Larosee representing Daniels SharpSMART, Erin Pugh, Sewer Utility District and Water Utility District Manager Gary Hanson, Code Enforcement Officer Terrence O'Brien, Attorney Tim Pruitt and Clerk-Treasurer Michael McKinney.

### Approval of Minutes

***Motion (Funk, Bartlett) to approve the July 8, 2019 joint Village Board/Plan Commission and July 16, 2019 Village Board meeting minutes as presented, Motion Carried (MC).***

### Approval of Village Invoices

***Motion (Funk, Maurice) to approve payment of Village invoices as presented in the amount of \$16,748.49, 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:

**Discussion and possible action with respect to extension of sewer within the I-94 corridor and designated land uses within the corridor for the 2050 Comprehensive Plan**

***Motion (S. Nelson, Bartlett) to adopt the following, based upon the recommendations of the Yorkville Long-Range Planning/Ordinance Committee and the Yorkville Sewer and Water Commission:***

- ***A sewer utility district boundary expansion of up to 360 acres, primarily to the south of the existing Grandview Business Park;***

- ***A western boundary of said expansion that coincides with the western boundary of Ives Grove Golf Course were it to be extended to the south towards 58<sup>th</sup> Road;***
- ***A long-term industrial land use designation for all properties falling within said expansion area, MC.***

**Fireworks permit application submitted by Victoria Cleveland for a fireworks display from 7:00 p.m. to 10:00 p.m. on Thursday, July 25, 2019 (with no rain date), at the Racine County Fairgrounds Grandstand, 19805 Durand Avenue (STH 11)**

Pruitt recommended that the applicant submit an additional insured endorsement to the Village as a condition of the approval of this application.

***Motion (Funk, Maurice) to grant a fireworks permit to Victoria Cleveland for a fireworks display from 7:00 p.m. to 10:00 p.m. on Thursday, July 25, 2019 (with no rain date), at the Racine County Fairgrounds Grandstand, 19805 Durand Avenue (STH 11), with the condition that the applicant submit an additional insured endorsement to the Village prior to this event, MC.***

**Application submitted by Daniels Sharpsmart, Inc., 1340 Grandview Parkway, for a Solid Waste Disposal, Storage or Treatment Permit for the period of August 1, 2019, through June 30, 2020**

Alan Larosee stated that this facility's air exchanger was replaced in June with a stainless steel exchanger, with no mechanical issues occurring since that replacement. He noted that the waste processed in this facility is regulated medical waste, adding that no pathological or hazardous waste is processed in this facility. He stated that this facility has no air emissions so it is not subject to air quality standards. He noted that the staining on the side of the building is from condensation. He requested that any additional odor complaints regarding this facility be passed on to him and other Daniels representatives as soon as possible.

***Motion (S. Nelson, Funk) to grant a Solid Waste Disposal, Storage or Treatment Permit to Daniels Sharpsmart, Inc., 1340 Grandview Parkway, for the period of August 1, 2019, through June 30, 2020, with no conditions, MC.***

### **Drainage ordinance**

Funk stated that the Town of Paris in Kenosha County is beginning to look at changes to their drainage ordinances, adding that Paris officials asked whether Yorkville would like to have changes made to their ordinances at the same time and share the cost of the changes. Pruitt noted that neither Yorkville nor Paris have a post-construction stormwater ordinance. The Village Board opted to work with Paris on changes to their drainage ordinances.

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

**Wanasek Corporation pay request for the 2018 Braun Road tile project**

***Motion (Funk, Bartlett) to approve payment of the pay request submitted by Wanasek Corporation in the amount of \$15,000.00 for the 2018 Braun Road tile project, MC.***

## **Wisconsin Public Employers' Group Health Insurance Program existing employer update resolution**

McKinney stated that adoption of this resolution is required since the preceding resolution adopted by Yorkville refers to publications that no longer exist.

***Motion (Funk, Maurice) to adopt the Wisconsin Public Employers' Group Health Insurance Program existing employer update resolution as presented, MC.***

## **2019-2020 annual Operator License applications submitted by the following:**

- Hannah Davidson
- Michelle Garcia
- Sarah Kozenski

***Motion (S. Nelson, Bartlett) to grant all listed 2019-2020 annual Operator Licenses as presented, with no conditions, MC.***

## **Waste and recycling collection site gate repair**

McKinney stated that the Racine County Highway Department would not be able to fix the waste and recycling collection site gate. The Village Board directed McKinney to contact local fence contractors to solicit quotes for the gate's repair.

***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:

- 733 Log Cabin Drive property maintenance
- Dirt bikes being operated on the property located at 1011 63<sup>rd</sup> Drive
- Tires and an unused trailer stored on a vacant property located on 50<sup>th</sup> Road east of Raymond Avenue (CTH U)
- A fuel tanker stored on the property located at 2624 South Sylvania Avenue
- Open exterior doors at the vacant motel building located at 14017 Durand Avenue (STH 11)
- Storage of multiple items on the property located at 17806 Spring Street (CTH C)
- Overgrown vegetation and multiple trailers parked on the property located at 14314 58<sup>th</sup> Road

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

**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 stated that Village road crack filling will begin in early August. He added that he was contacted regarding the condition of the ditch at the intersection of North Raynor Avenue and Washington Avenue (STH 20) in the Town of Dover.

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

- That a Public Service Commission of Wisconsin Lakeshore Lateral project public “scoping” meeting will be held on July 24
- That the following items will appear on the August 12 joint Village Board/Plan Commission meeting agenda:
  - Conditional use for the vacant parcel located immediately to the south of 2638 North Sylvania Avenue
  - 17108 County Line Road (CTH KR) conditional use extension
  - 15516 Ives Grove Road conditional use
  - 15521 50th Road conditional use issues
  - Vicious animal ordinance
- That development of the Yorkville Meadows Subdivision should begin soon
- That the raze/repair orders for 2848 Twin Waters Lane and 18917 52<sup>nd</sup> Road were signed before this evening's meeting
- That he and D. Nelson are meeting with Racine County representatives tomorrow regarding the Village's proposed establishment of a tax incremental financing district

### **Public Comments, Questions and Suggestions**

No public comments, questions or suggestions were provided.

### **Adjournment**

***Motion (Bartlett, Funk) to adjourn, MC.*** The meeting was adjourned at 7:33 p.m. The next scheduled Village Board meeting is Monday, August 12, 2019, at 6:00 p.m.

Michael McKinney  
*Clerk-Treasurer*