

Village of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
JOINT VILLAGE BOARD/PLAN COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, OCTOBER 14, 2019
6:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Minutes** - Approval of the September 23, 2019 Village Board, September 30, 2019 Village Board and October 7, 2019 Village Board meeting minutes
4. **Approval of Financial Reports**
5. **Approval of Village Invoices**
6. **Approval of Stormwater Invoices**
7. **New and Unfinished Business - Discussion and possible action on the following:**
 - a. 2019-2020 property, liability and workers compensation insurance proposals
 - b. **Public Hearing** - The Village Board and Plan Commission will hold a joint public hearing to hear public comment on a conditional use application submitted by Starmax Racine, LLC (with Dan Verma as applicant/agent) for conditional use approval for the vacant parcel located immediately to the south of 910 South Sylvania Avenue (Parcel ID # 194-03-21-13-008-000) in the B-3 (Commercial Service) Zoning District to allow for the construction of a three-story, 100-room hotel
 - c. Conditional use application submitted by Starmax Racine, LLC (with Dan Verma as applicant/agent) for conditional use approval for the vacant parcel located immediately to the south of 910 South Sylvania Avenue (Parcel ID # 194-03-21-13-008-000) in the B-3 (Commercial Service) Zoning District to allow for the construction of a three-story, 100-room hotel
 - d. Pre-application conference regarding a proposed division of the parcel located at 2222 53rd Drive (Parcel ID # 194-03-21-02-012-000)
 - e. Yorkville Meadows subdivision drainage
 - f. 1802 10th Avenue drainage
 - g. Union Grove Rails-to-Trails project update
 - h. 2848 Twin Waters Lane and 18917 52nd Road raze/repair order update
 - i. Road and bridge construction and/or maintenance projects
 - j. Wisconsin Department of Transportation Multimodal Local Supplement grant program
 - k. 2020-2022 Assessment Services Agreement submitted by DH Assessments, LLC
 - l. Stray Animal Collection and Transport Officer employment agreement

- m. Application submitted by WE Energies for a permit to open Old Yorkville Road to allow for the removal of an existing gas valve pit and the installation of a new gas main and valves at the same location
- n. Special event permit application submitted by Louise Paul on behalf of the Greater Union Grove Chamber of Commerce for the Great Pumpkin Chuckin Fest, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from 10:00 a.m. to 6:00 p.m. on Saturday, October 19, 2019
- o. 2019-2020 annual Operator License applications submitted by the following (all applications may be approved by one motion or individually):
 - 1. Stephanie Faz
 - 2. Baylea Feuker

8. Reports

- a. Building Inspector's Report – report on building permits issued and other activity
- b. Engineer's Report – report on activities and issues
- c. Yorkville Stormwater Utility District Report – report on activities and issues
- d. Roads/Public Works Committee Report – report on activities and issues
- e. Clerk's Report – report on activities and issues
 - 1. October 21 Long-Range Planning/Ordinance Committee meeting
 - 2. November 6 Board of Appeals
 - 3. November 11 joint Village Board/Plan Commission meeting agenda items:
 - i. I-94 Corridor Master Plan

9. Public Comments, Questions and Suggestions - 5-minute limit per person

10. Adjournment

Michael McKinney
Clerk-Treasurer

Posted: October 11, 2019

A quorum of other elected or appointed bodies may be present at this meeting for informational purposes only. No action from those bodies will be taken at this meeting.

This building is handicap accessible. Requests from persons with disabilities who need assistance should be made to the Village Office, (262) 878-2123, with as much advance notice as possible.