

# Village of Yorkville

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## AGENDA

**VILLAGE OF YORKVILLE  
JOINT VILLAGE BOARD/PLAN COMMISSION  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, NOVEMBER 11, 2019  
6:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes** - Approval of the October 28, 2019 Village Board and November 4, 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. West Grandview Parkway "No Parking" signage removal request
  - b. Land disturbing construction activity permit application submitted by Jon Erickson for 18917 Spring Street (CTH C) (Parcel ID # 194-03-21-20-040-000)
  - c. Resolution 2019-13 To retain the law firm of Phipps, Deacon, Purnell, PLLC, as outside counsel to handle opioid-related claims asserted by the Village in state court
  - d. Resolution 2019-14 Designating and appointing a resident to the Yorkville Board of Appeals
  - e. Village Administrator/Clerk and Village Treasurer appointments
  - f. Assessment policy for removing fallen trees from the Village's right-of-way
  - g. 2019-2020 annual Operator License applications submitted by the following (all applications may be approved by one motion or individually):
    1. Michael Gabbey
    2. Stephen Kozenski
    3. Cameron Stoewe
    4. Thomas Thomsen
- 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

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

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

- a. **Closed Session:** The Village Board may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(g)\* to discuss 2209 South Colony Avenue (USH 45) stormwater drainage with legal counsel
- b. The Village Board shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION

**11. Adjournment**

Michael McKinney  
Clerk-Treasurer

Posted: November 8, 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.*

\* 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.