

Village of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, NOVEMBER 25, 2019
6:00 P.M.

1. Call to Order

2. Roll Call

3. Approval of Village Invoices

4. Approval of Stormwater Invoices

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

- a. **Public Hearing** – The Village Board will hold a public hearing to present and hear public comment on the proposed 2020 budgets for the following funds: General, Sewer Utility, Stormwater Utility and Water Utility
- b. Resolution 2019-15 Adopting the Village of Yorkville's 2019 payable 2020 property tax levy and 2020 budgets
- c. Humane Officer employment agreement
- d. Stray Animal Collection and Transport Officer employment agreement
- e. Ordinance 2019-06 To create Section 6-2 and amend Sections 6-34 and 6-81(b) of the Village of Yorkville Code of Ordinances related to the Humane Officer in the Village of Yorkville, Racine County, Wisconsin
- f. 2020 Racine County professional services agreement for zoning-related services
- g. Village Deputy Clerk-Treasurer hiring process
- h. Payne & Dolan, Inc. change order request for the 2019 67th Drive paving and drainage program project
- i. Wisconsin Department of Transportation Multimodal Local Supplement grant program
- j. 2020 Wisconsin Humane Society stray and impound animal shelter services agreement
- k. Command Central 2020 election hardware maintenance agreement
- l. Special Event Permit application submitted by Jessica Meyers on behalf of Bronco Select for the Bronco Select Pig Roast Fundraiser, to be held at the Racine County Fairgrounds' Activity Building, 19805 Durand Avenue (STH 11), on Saturday, May 16, 2020, from 3:00 p.m. to 11:00 p.m.
- m. Special Event Permit application submitted by Gordon Allen on behalf of the American Cancer Society for the Union Grove Relay for Life, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from 6:00 p.m. on Friday, May 29, 2020, to 1:30 a.m. on Saturday, May 30, 2020

6. Reports

- a. Code Enforcement Officer's Report - report on activities and issues

- 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 on activities and issues
- e. Clerk's Report - report on activities and issues

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

8. 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)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding the Code Enforcement Officer position
- b. The Village Board shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION
- c. 2020 Racine County Sheriff's Department law enforcement contract
- d. Code Enforcement Officer employment agreement

9. Adjournment

Michael McKinney
Clerk-Treasurer

Posted: November 20, 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.