Village of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182

AGENDA

VILLAGE OF YORKVILLE
JOINT VILLAGE BOARD/PLAN COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, DECEMBER 9, 2019
6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- **3. Minutes** Approval of the November 11, 2019 joint Village Board/Plan Commission and November 25, 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. Proposed 69th Drive road closure/right-of-way utility work
 - b. Pre-application conference regarding a proposed development of the parcel located at 18917 Spring Street (CTH C) (Parcel ID # 194-03-21-20-040-000)
 - c. Site plan application submitted by Gleason Redi-Mix, Inc. (with Prosser RV, Inc. as applicant/agent) for the parcel located at 13815 Leetsbir Road (Parcel ID # 194-03-21-24-002-110) in the B-3 (Commercial Service) and M-3 (Heavy Industrial) Zoning Districts to allow for the occupancy of an existing building with a recreational vehicle sales, service, rental and storage business called Prosser's Premium RV Outlet, which will include an outdoor display area
 - d. Site plan application submitted by Gleason Redi-Mix, Inc. (with Harris Golf Cars/Harris Motor Sports as applicant/agent) for the parcel located at 14003 Leetsbir Road (Parcel ID # 194-03-21-24-002-110) in the B-3 (Commercial Service) and M-3 (Heavy Industrial) Zoning Districts to allow for the occupancy of an existing building with a business called Harris Golf Cars, specializing in the retail sales, storage and repair of golf cars
 - e. **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 R&R Innovative Investments, Inc./Robert Gleason (with Naturescape, Inc. as applicant/agent) for the parcel located at 13900 Leetsbir Road (Parcel ID # 194-03-21-24-002-006) in the B-3 (Commercial Service) Zoning District to allow for the occupancy of an existing commercial building and yard with a landscape maintenance business known as "Naturescape"
 - f. Conditional use application submitted by R&R Innovative Investments, Inc./Robert Gleason (with Naturescape, Inc. as applicant/agent) for the parcel located at 13900 Leetsbir Road (Parcel ID

- # 194-03-21-24-002-006) in the B-3 (Commercial Service) Zoning District to allow for the occupancy of an existing commercial building and yard with a landscape maintenance business known as "Naturescape"
- g. 2020 Racine County professional services agreement for zoning-related services
- h. Union Grove Union High School National Honor Society Chapter letter
- i. Code Enforcement Officer activity reporting form
- j. Scheduling Village Deputy Clerk-Treasurer application review and interviews
- k. 2019-2020 annual Operator License applications submitted by the following (all applications may be approved by one motion or individually):
 - 1. Lance Pagels
 - 2. Andrew Rodriguez

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)(c)* and (e)** to discuss the Village Administrator/Clerk employment agreement
- 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: December 5, 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.

- * <u>Wisconsin Statutes Section 19.85(1)(c)</u> Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- ** <u>Wisconsin Statutes Section 19.85(1)(e)</u> Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.