

# Village of Yorkville

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## AGENDA

VILLAGE OF YORKVILLE  
VILLAGE BOARD  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, DECEMBER 23, 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. Request submitted by Nikolaus and Tricia Sendelbach (with Joseph Scott Homes as applicant/agent) for shoreland contract approval for the property located at 2338 Thoreau Court (Parcel ID # 194-03-21-05-010-118) in the C-2 (Upland Resource Conservation) Zoning District to permit construction of a single family residence with an attached garage and a full basement within the shoreland jurisdiction of an un-named pond
  - b. Resolution 2019-16 Amending the Village of Yorkville's 2019 General Fund, Sewer Utility Fund and Water Utility Fund annual budgets and 2020 Water Utility Fund annual budget
  - c. Resolution 2019-17 Appointing 2020-2021 Election Inspectors
  - d. 2019-2020 Gaming Machine License application submitted by National Entertainment Network, LLC for Citgo Auto Truck Plaza, 611 South Sylvania Avenue
  - e. Payroll processing policy
  - f. Overpayment refund policy
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

## **9. Adjournment**

Michael McKinney  
*Clerk-Treasurer*

Posted: December 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.*