### **MINUTES**

# VILLAGE OF YORKVILLE JOINT VILLAGE BOARD/PLAN COMMISSION COMMUNITY ROOM (1<sup>ST</sup> FLOOR) UNION GROVE MUNICIPAL CENTER MONDAY, DECEMBER 16, 2019

### Call to Order

Village Board President Douglas Nelson called the meeting to order at 5:30 p.m.

## Roll Call

The following Village Board members were present: Douglas Nelson, Robert Funk, Daniel Maurice, Steve Nelson and Cory Bartlett. The following Plan Commission members were present: Douglas Nelson, Cory Bartlett, Barbara Geschke and Timothy DeGarmo. Aaron Alby was absent. Also present were Brea Grace and Darren Fortney representing Short Elliott Hendrickson, Judy LaFrania, Lee Demant, Erin Pugh, Long-Range Planning/Ordinance Committee members Tom Gehrand and Frank Lamping, Attorney Tim Pruitt and Clerk-Treasurer Michael McKinney.

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

**Public Hearing -** The Village Board and Plan Commission held a joint public hearing to hear public comment on a proposed amendment to the Village of Yorkville's comprehensive plan, which is titled "I-94 Corridor Master Plan", as contained in the Multi-Jurisdictional Comprehensive Plan for Racine County: 2035

D. Nelson opened the public hearing at 5:30 p.m.

Judy LaFrania spoke on behalf of the owner of the properties located at 14132 56<sup>th</sup> Road and 14020 56<sup>th</sup> Road. She asked whether adoption of this plan would change the zoning of these parcels. McKinney stated that neither the land use nor zoning of these parcels would change due to the adoption of this plan.

With no other comments forthcoming, D. Nelson closed the public hearing at 5:39 p.m.

Proposed amendment to the Village of Yorkville's comprehensive plan, which is titled "I-94 Corridor Master Plan", as contained in the Multi-Jurisdictional Comprehensive Plan for Racine County: 2035

No formal action was taken by the Village Board on this agenda item.

Plan Commission Resolution 2019-02 Recommending approval of an amendment to the Village of Yorkville's land use map and Multi-Jurisdictional Comprehensive Plan for Racine County: 2035 as it pertains to the I-94 Corridor and proposed I-94 Corridor Master Plan

Motion (Geschke, Bartlett) to adopt Plan Commission Resolution 2019-02 as presented, Motion Carried (MC).

Ordinance 2019-07 To adopt an amendment to the Village of Yorkville's land use map and Multi-Jurisdictional Comprehensive Plan for Racine County: 2035 as it pertains to the I-94 Corridor and proposed I-94 Corridor Master Plan

Motion (S. Nelson, Funk) to adopt Ordinance 2019-07 as presented, MC.

Ordinance 2019-08 To amend Section 10-221 and to repeal Section 10-222 of the Code of Ordinances of the Village of Yorkville, Racine County, Wisconsin, relating to Electrical Work

McKinney stated that the intent of this ordinance is to adopt the provisions of Chapter SPS 316 (Electrical) of the Wisconsin Administrative Code.

Motion (S. Nelson, Bartlett) to adopt Ordinance 2019-08 as presented, MC.

# **Adjournment**

*Motion (Maurice, Funk) to adjourn, MC.* The meeting was adjourned at 5:45 p.m. The next scheduled Village Board meeting is Monday, December 23, 2019, at 6:00 p.m.

Michael McKinney Clerk-Treasurer