

Village of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
JOINT VILLAGE BOARD/PLAN COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, FEBRUARY 10, 2020
6:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Minutes** - Approval of the January 27, 2020 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. Site plan application submitted by John Anderson for site plan approval for the parcel located at 2334 North Sylvania Avenue (Parcel ID # 194-03-21-01-015-000) in the B-3 (Commercial Service) Zoning District to allow for the construction of an 8-foot by 33-foot (264-square foot) addition to the front of the existing office building to accommodate a larger entrance and showroom
 - b. Conditional use application submitted by Mark Sunday (with John Schmidbauer as applicant/agent) for the parcel located at 14314 58th Road (Parcel ID # 194-03-21-24-007-000) in the M-3 (Heavy Industrial) Zoning District to allow for the construction of up to a 17,100-square foot industrial cold storage building
 - c. **Public Hearing** - The Village Board and Plan Commission will hold a joint public hearing to hear public comment on proposed Ordinance 2020-01 To partially recodify the Code of Ordinances of the Village of Yorkville
 - d. Ordinance 2020-01 To partially recodify the Code of Ordinances of the Village of Yorkville
 - e. Resolution 2020-04 Approving a Predevelopment Reimbursement Agreement with Grandview HW III, LLC for property located in Grandview Business Park
 - f. 2019-2020 annual Operator License application submitted by Laura Yarbrough
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. Administrator/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 confer 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, specifically regarding the zoning of the parcel located at 14520 Braun Road (Parcel ID # 194-03-21-25-015-000) in the M-4 (Quarrying) Zoning District
- b. The Village Board shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION

11. Plan Commission Adjournment

12. 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)(a) to deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, specifically regarding the Treasurer position
- b. The Village Board shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION

13. Adjournment

Michael McKinney
Administrator/Clerk

Posted: February 7, 2020

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.