

## MINUTES

VILLAGE OF YORKVILLE  
VILLAGE BOARD  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, FEBRUARY 24, 2020

### Call to Order

Village Board President Douglas Nelson called the meeting to order at 6:00 p.m.

### Roll Call

The following Village Board members were present: Douglas Nelson, Daniel Maurice, Steve Nelson and Cory Bartlett. Robert Funk was absent. Also present were Paul Miller, Jr. representing Miller Real Estate, Kyle Sonday, Jon Erickson, Kay Erickson, Josh Erickson, Code Enforcement Officer Terrence O'Brien, Engineer Mark Madsen, Administrator/Clerk Michael McKinney and one unidentified attendee.

### Approval of Village Invoices

***Motion (Maurice, S. Nelson) to approve payment of Village invoices as presented in the amount of \$28,975.94, Motion Carried (MC).***

### Approval of Stormwater Invoices

McKinney stated that no Stormwater invoices were presented for payment.

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

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

**Tree planting plan submitted by Miller Real Estate, LLC (with Paul Miller, Jr. as applicant/agent) for the parcel located at 18324 Durand Avenue (STH 11) (Parcel ID # 194-03-21-32-002-000)**

***Motion (S. Nelson, Bartlett) to approve the tree planting plan submitted by Miller Real Estate, LLC (with Paul Miller, Jr. as applicant/agent) for the parcel located at 18324 Durand Avenue (STH 11) (Parcel ID # 194-03-21-32-002-000), with no conditions, MC.***

**Conditional use application submitted by Mark Sonday (with John Schmidbauer as applicant/agent) for the parcel located at 14314 58<sup>th</sup> 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**

Kyle Sonday stated that all trailers have been removed from the property.

***Motion (S. Nelson, Maurice) to accept the Plan Commission's recommendation from February 10, 2020, and to approve the conditional use application submitted by Mark Sunday (with John Schmidbauer as applicant/agent) for the parcel located at 14314 58<sup>th</sup> 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, with no additional conditions beyond those recommended by the Plan Commission, MC.***

**Land disturbing construction activity permit approved on November 11, 2019 for Jon Erickson for 18917 Spring Street (CTH C) (Parcel ID # 194-03-21-20-040-000)**

Discussion focused on the activity that has taken place on this property since this permit was approved in November, including the filling work that was not included in the original permit, as well as the tracking of mud onto the roadway. Madsen noted that he posted a stop work order at this property. Jon Erickson stated that he will wait until he completes his development plans for the property and has them approved before proceeding with any additional work.

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

**Engagement agreement for legal services of Buelow Vetter Buikema Olson & Vliet, LLC to represent the Village of Yorkville**

***Motion (S. Nelson, Bartlett) to approve the engagement agreement for legal services of Buelow Vetter Buikema Olson & Vliet, LLC to represent the Village of Yorkville, MC.***

**Annual special event permit application submitted by Apple Farm Management, Inc., for Apple Holler, 5006 South Sylvania Avenue**

***Motion (S. Nelson, Maurice) to grant an annual special event permit to Apple Farm Management, Inc., for Apple Holler, 5006 South Sylvania Avenue, with no conditions, MC.***

**Shoreland contract request submitted by the Racine County Board of Drainage Commissioners for four parcels located between 17900 Durand Avenue (STH 11), 17500 Durand Avenue (STH 11) and 17332 Durand Avenue (STH 11) (Parcel ID #'s 194-03-21-28-016-000, 194-03-21-28-011-000, 194-03-21-33-005-000 and 194-03-21-33-004-000) in the A-2 (General Farming and Residential II) Zoning District to permit tile repair, drainage ditch maintenance and obstruction removal within the shoreland jurisdiction of the West Branch of the Root River Canal**

***Motion (S. Nelson, Bartlett) to approve the shoreland contract submitted by the Racine County Board of Drainage Commissioners for four parcels located between 17900 Durand Avenue (STH 11), 17500 Durand Avenue (STH 11) and 17332 Durand Avenue (STH 11) (Parcel ID #'s 194-03-21-28-016-000, 194-03-21-28-011-000, 194-03-21-33-005-000 and 194-03-21-33-004-000) in the A-2 (General Farming and Residential II) Zoning District to permit tile repair, drainage ditch maintenance and obstruction removal within the shoreland jurisdiction of the West Branch of the Root River Canal, with no conditions, MC.***

## **Bids for the 2020 67<sup>th</sup> Drive paving and drainage program project**

***Motion (Maurice, Bartlett) to approve the bid submitted by Payne & Dolan in the amount of \$149,950.95 for the 2020 67<sup>th</sup> Drive paving and drainage program project, MC.***

## **Westbrook Associated Engineers, Inc. proposal for 2020 bridge inspection services**

***Motion (Bartlett, Maurice) to approve the proposal submitted by Westbrook Associated Engineers, Inc. for 2020 bridge inspection services as presented in the amount of \$2,995.00, MC.***

## **Annual WE Energies road weight restriction request**

***Motion (S. Nelson, Maurice) to place temporary weight restrictions on the following roads until May 10, 2020:***

- ***The entire length of 51<sup>st</sup> Drive***
- ***67<sup>th</sup> Drive between Spring Street (CTH C) and 58<sup>th</sup> Road***
- ***The entire length of 69<sup>th</sup> Drive***
- ***The entire length of Braun Road***
- ***59<sup>th</sup> Drive between Durand Avenue (STH 11) and Spring Street (CTH C)***
- ***The entire length of 65<sup>th</sup> Court***
- ***The entire length of 63<sup>rd</sup> Drive, MC.***

## **Scheduling the 2020 Board of Review**

***Motion (S. Nelson, Maurice) to schedule the 2020 Board of Review on Wednesday, June 24, 2020, from 5:00 p.m. to 7:00 p.m., MC.***

## **Reports**

**Code Enforcement Officer's Report:** O'Brien reported to the Village Board on issues related to the following properties:

- 18100 65<sup>th</sup> Court
- 18108 Spring Street (CTH C)
- 17230 Old Yorkville Road
- 17806 Spring Street (CTH C)
- 2611 65<sup>th</sup> Drive

**Engineer's Report:** Madsen stated that he had no information to report to the Village Board.

**Yorkville Stormwater Utility District Report:** S. Nelson stated that he had no information to report to the Village Board.

**Roads/Public Works Committee Report:** Maurice stated that the Committee will need to schedule their upcoming annual road tour.

**Treasurer's Report:** No report was submitted to the Village Board.

**Administrator/Clerk's Report:** McKinney reported to the Village Board on the following:

- That the Wisconsin Public Service Commission will hold two public hearings in Burlington on February 26 regarding the Lakeshore Lateral project
- That the following items will appear on the March 9 joint Village Board/Plan Commission meeting agenda:
  - 820 South Sylvania Avenue conditional use application
  - 2300 North Sylvania Avenue site plan application

### **Public Comments, Questions and Suggestions**

No public comments, questions or suggestions were provided.

### **Adjournment**

***Motion (Maurice, S. Nelson) to adjourn, MC.*** The meeting was adjourned at 7:29 p.m. The next scheduled Village Board meeting is Monday, March 9, 2020, at 6:00 p.m.

Michael McKinney  
*Administrator/Clerk*