

## MINUTES

VILLAGE OF YORKVILLE  
VILLAGE BOARD  
COMMUNITY ROOM (1<sup>ST</sup> FLOOR)  
UNION GROVE MUNICIPAL CENTER  
MONDAY, JULY 27, 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, Robert Funk, Daniel Maurice, Steve Nelson and Cory Bartlett. Also present were Racine County Economic Development Corporation Business Recruitment Specialist Jordan Brown, Racine County Economic Development Corporation Executive Director Jenny Trick, Steven Jenkins, Andrew Shaw representing Shaw Law Offices, Building Inspector James DeLuca, Code Enforcement Officer Terrence O'Brien, Attorney Tyler Helsel, Administrator/Clerk Michael McKinney and two unidentified attendees.

### Approval of Minutes

***Motion (S. Nelson, Bartlett) to approve the May 11, 2020 joint Village Board/Plan Commission, May 28, 2020 Village Board, June 8, 2020 joint Village Board/Plan Commission and June 22, 2020 Village Board meeting minutes as presented, Motion Carried (MC).***

### Approval of Village Invoices

***Motion (Funk, Maurice) to approve payment of Village invoices as presented in the amount of \$37,207.54, 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:

#### **2020 Racine County Economic Development Corporation semi-annual report**

Jordan Brown appeared on behalf of the Racine County Economic Development Corporation (RCEDC) to provide RCEDC's 2020 semi-annual report.

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

## **Racine County Economic Development Corporation visioning meeting**

Jenny Trick discussed the services typically provided to municipal clients by the Racine County Economic Development Corporation.

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

## **17806 Spring Street (CTH C) property maintenance**

Discussion focused on the results of the site visit that was conducted on this property earlier today. Andrew Shaw stated that his client has removed some items from the property and has organized what items remain on the property, adding that his client is about one month behind in his work on the property but still wants to adhere to his proposal to complete all work on the property by the end of this year's building season. Helsel stated that the Village Board can declare this property to be a public nuisance and have it cleaned up at the property owner's expense. DeLuca stated that he is concerned that the barn may not be salvageable or may be very expensive to rehabilitate.

***Motion (Funk, Maurice) to require that the owner of the property located at 17806 Spring Street (CTH C) have all items and debris not currently stored within any buildings on the property removed from the property prior to the Village Board meeting on September 14, 2020, and for the Village Board to conduct a site inspection on the property at 2:30 p.m. on September 14, 2020, MC.***

## **Braun Road speed limit/speed study**

Discussion focused on recent complaints regarding speeding on and heavy vehicle use of Braun Road.

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

## **2021-2024 Wisconsin Department of Transportation Highway Safety Improvement Program application**

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

## **2021 Racine County professional services agreement for zoning-related services**

Discussion focused on the fees received as of June 30 related to this agreement and interest in pursuing a similar agreement in 2021 with Racine County. The Village Board requested that McKinney schedule a meeting with Racine County to request a reduction of the cost of this service in 2021.

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

## **Reports**

**Code Enforcement Officer's Report:** Discussion focused on issues related to the following properties:

- 14728 Plank Road (CTH A)
- 18903 Two Mile Road
- 18100 65<sup>th</sup> Court
- 15516 Ives Grove Road
- 19529 Durand Avenue (STH 11)
- 17438 58th Road
- 17808 58th Road
- Vacant lot on Washington Avenue (STH 20)

**Engineer's Report:** The Engineer was not present to provide a 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:** Funk stated that he had no information to report to the Village Board.

**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 a public hearing is scheduled for the August 10 joint Village Board/Plan Commission meeting regarding the 2050 Comprehensive Plan
- That a public hearing is scheduled for the August 18 Sewer and Water Commission meeting regarding the Facilities Planning Document for the Yorkville Sewer Utility District's wastewater treatment facilities

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

No public comments, questions or suggestions were provided.

### **Adjournment**

***Motion (S. Nelson, Funk) to adjourn, MC.*** The meeting was adjourned at 8:43 p.m. The next scheduled Village Board meeting is Monday, August 10, 2020, at 6:00 p.m.

Michael McKinney  
*Administrator/Clerk*