

## MINUTES

VILLAGE OF YORKVILLE  
SEWER AND WATER COMMISSION  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, MARCH 17, 2020

### Call to Order

Sewer and Water Commission President Douglas Nelson called the meeting to order at 6:00 p.m.

### Roll Call

The following Sewer and Water Commission members were present: Douglas Nelson, Steve Nelson, Daniel Maurice, Aaron Alby and Leo DeBrabander. Also present were Michael Willkomm and James Willkomm representing Willkomm Development, Sewer Utility District and Water Utility District Manager Gary Hanson, Engineer Mark Madsen, Administrator/Clerk Michael McKinney and one unidentified attendee.

### Approval of Sewer Utility District Financial Reports

*Motion (Maurice, S. Nelson) to approve the February Sewer Utility District financial reports as presented, Motion Carried (MC).*

### Approval of Water Utility District Financial Reports

*Motion (S. Nelson, Alby) to approve the February Water Utility District financial reports as presented, MC.*

### Approval of Sewer Utility District Invoices

*Motion (S. Nelson, Maurice) to approve Sewer Utility District invoices as presented in the amount of \$28,067.88, MC.*

### Approval of Water Utility District Invoices

*Motion (S. Nelson, Alby) to approve Water Utility District invoices as presented in the amount of \$12,362.39, MC.*

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

Sewer and water service related to a conditional use application submitted by Willkomm Development LLP (with James Willkomm/JC Stores Inc. as applicant/agent) for the parcel located at 820 South Sylvania Avenue (Parcel ID # 194-03-21-13-011-000) in the B-3 (Commercial Service) Zoning District to allow for razing a portion of the existing travel center building and constructing an approximately 15,679-square foot, two-story addition including a food court, two restaurants with drive-through, theater, business offices, and expanding the existing convenience store; and constructing an approximately 2,735-square foot addition to an existing service center building

Discussion focused on this development's estimated water usage and sewer utility grease trap ordinance requirements.

***Motion (S. Nelson, Maurice) to permit that this development install one 2,000-gallon grease trap rather than two 1,000-gallon grease traps, MC.***

### **Commercial sewer service charges**

The Commission deferred consideration of this agenda item to the Village Board for their next meeting.

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

### **Reports**

**Sewer Utility District Manager's Report** - Hanson reported to the Commission on the following:

- That The Expeditors began this year's sewer main televising today
- That design work continues on upgrades to the wastewater treatment plant
- That a draft the utility's facilities plan has been sent to the Southeastern Wisconsin Regional Planning Commission
- That Reesman's Excavating & Grading installed a sampling manhole on the property located at 611 South Sylvania Avenue
- That he went on another wastewater treatment facility automation tour

**Water Utility District Manager's Report** - Hanson reported to the Commission on the following:

- That he flushed hydrants
- That he will be reading water meters
- That water tower repairs are scheduled to begin in mid-April
- That the utility may be eligible for grants to fund utility improvements

**Engineer's Report** - Madsen stated that he is reviewing plans for a new commercial development at the south end of Grandview Business Park

**Administrator/Clerk's Report** - McKinney stated that quarterly sewer and water utility bills will be mailed at the end of the month.

### **Other - Comments, questions and suggestions**

No public comments, questions or suggestions were provided.

### **Adjournment**

***Motion (S. Nelson, Maurice) to adjourn, MC.*** The meeting was adjourned at 7:26 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, April 21, 2020, at 6:00 p.m.

Michael McKinney  
*Administrator/Clerk*