

## MINUTES

VILLAGE OF YORKVILLE  
VILLAGE BOARD  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, SEPTEMBER 28, 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 was Administrator/Clerk Michael McKinney.

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

#### 2020-2021 property, liability and workers compensation insurance proposal

*Motion (S. Nelson, Maurice) to approve the 2020-2021 property, liability and workers compensation insurance proposal submitted by R&R Insurance Services, Motion Carried (MC).*

#### 2020 audit proposals

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

#### 2021 General Fund annual budget

The Village Board discussed the following proposed 2021 budget expenditures:

- Highway construction and maintenance
- Server purchase
- Employee wages
- Planning and zoning services
- Union Grove-Yorkville Fire Department contribution

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

#### Setting additional budget workshop dates

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

**Scheduling a public hearing for presentation of the Village's 2021 General Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets**

***Motion (Maurice, Funk) to schedule a public hearing for presentation of the Village's 2021 General Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets at 6:00 p.m., on Monday, November 23, 2020, MC.***

**Scheduling a Village Board meeting for the purposes of approving the final 2020 payable 2021 tax levy and the Village's 2021 General Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets**

***Motion (Bartlett, S. Nelson) to schedule a Village Board meeting for the purposes of approving the final 2020 payable 2021 tax levy and the Village's 2021 General Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets on Monday, November 23, 2020, to immediately follow that evening's public hearing for presentation of the Village's 2021 General Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets, MC.***

**Closed Session: Employee performance data evaluation**

***Motion (S. Nelson, Maurice) to enter into closed session at 7:00 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(c)\* to evaluate employee performance data. Roll Call - Bartlett, Yes; S. Nelson, Yes; D. Nelson, Yes; Maurice, Yes; Funk, Yes. Motion Carried.***

The Village Board met in closed session to evaluate employee performance data.

***Motion (S. Nelson, Maurice) to return to open session at 7:39 p.m., MC.***

**Employee performance data evaluation**

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

**Adjournment**

***Motion (S. Nelson, Bartlett) to adjourn, MC.*** The meeting was adjourned at 7:40 p.m. The next scheduled Village Board meeting is Tuesday, September 29, 2020, at 6:00 p.m.

Michael McKinney  
Administrator/Clerk

\* Wisconsin Statutes Section 19.85(1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.