

## MINUTES

VILLAGE OF YORKVILLE  
VILLAGE BOARD  
COMMUNITY ROOM (1<sup>ST</sup> FLOOR)  
UNION GROVE MUNICIPAL CENTER  
MONDAY, NOVEMBER 23, 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 and Steve Nelson. Cory Bartlett appeared via telephone. Also present were Long-Range Planning/Ordinance Committee member Kara Vyvyan, Attorney Christopher Geary, Engineer Mark Madsen and Administrator/Clerk Michael McKinney.

### Approval of Village Invoices

*Motion (Funk, S. Nelson) to approve payment of Village invoices as presented in the amount of \$48,185.74, Motion Carried (MC).*

### Approval of Stormwater Invoices

*Motion (Maurice, Funk) to approve payment of Stormwater invoices as presented in the amount of \$4,462.50, MC.*

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

**Public Hearing** - The Village Board held a public hearing to present and hear public comment on the proposed 2021 budgets for the following funds: General, Tax Incremental District, Sewer Utility, Stormwater Utility and Water Utility

D. Nelson opened the public hearing at 6:01 p.m.

McKinney stated that he created a separate 2021 budget for the Tax Incremental District based upon the recommendation of the Village's auditor.

With no other comments forthcoming, D. Nelson closed the public hearing at 6:03 p.m.

### Resolution 2020-19 Setting 2021 employee compensation

*Motion (S. Nelson, Funk) to adopt Resolution 2020-19 as presented, MC.*

### Resolution 2020-20 Adopting the Village of Yorkville's 2020 payable 2021 property tax levy and 2021 budgets

*Motion (Maurice, Funk) to adopt Resolution 2020-20 as presented, MC.*

**Combination Class B beer and liquor license premises amendment request submitted by Jane Studebaker-Harlan for Highlands Petro, 717 South Sylvania Avenue**

*Motion (Maurice, Funk) to amend the combination Class B beer and liquor license premises description for Highlands Petro, 717 South Sylvania Avenue, to read “Travel Store, Upstairs Driver’s Lounge, Upstairs Game Room, Southwest Corner of Parking Lot [Auto Side] and The Blue Badger”, with no conditions, MC.*

**58th Road/South Sylvania Avenue intersection lighting**

*Motion (S. Nelson, Maurice) to authorize the placement of streetlights at the northeast and southwest corners of this intersection at Wisconsin Department of Transportation expense, with the electricity cost for these streetlights to be funded by the Village, MC.*

**2021 Wisconsin Humane Society stray and impound animal shelter services agreement**

*Motion (Maurice, Funk) to approve the 2021 Wisconsin Humane Society stray and impound animal shelter services agreement as presented, MC.*

**Code Enforcement Officer reporting form**

*Motion (S. Nelson, Funk) to approve the Code Enforcement Officer reporting form as presented, MC.*

**Reports**

**Code Enforcement Officer’s Report:** Discussion focused on issues related to the property located at 2406 59th Drive.

**Engineer’s Report:** Madsen stated that his firm has begun surveying work for next year’s planned repaving of 55<sup>th</sup> Drive.

**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 the Committee will meet with the Racine County Public Works Department on December 2 to discuss winter highway operations.

**Village President’s Report:** D. Nelson stated that he had no information to report to the Village Board.

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

- That the following items will appear on the December 14 joint Village Board/Plan Commission meeting agenda:
  - 50<sup>th</sup> Road rezoning, conditional use and preliminary plat
  - 2848 Twin Waters Lane property maintenance
- That he plans to keep the Village office open for property tax collection

- That a complaint was received regarding live music events taking place at 14001 Washington Avenue (STH 20)

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

No public comments, questions or suggestions were provided.

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

#### **Closed Session: 2209 South Colony Avenue (USH 45) stormwater drainage**

***Motion (S. Nelson, Funk) to enter into closed session at 6:49 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(g)\* to discuss 2209 South Colony Avenue (USH 45) stormwater drainage with legal counsel. Roll Call - Bartlett, Yes; S. Nelson, Yes; D. Nelson, Yes; Maurice, Yes; Funk, Yes. Motion Carried.***

The Village Board met in closed session to discuss 2209 South Colony Avenue (USH 45) stormwater drainage with legal counsel.

***Motion (S. Nelson, Bartlett) to return to open session at 7:15 p.m., MC.***

#### **2209 South Colony Avenue (USH 45) stormwater drainage**

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

### **Adjournment**

***Motion (S. Nelson, Maurice) to adjourn, MC.*** The meeting was adjourned at 7:16 p.m. The next scheduled Village Board meeting is Monday, December 14, 2020, at 6:00 p.m.

Michael McKinney  
*Administrator/Clerk*

\* Wisconsin Statutes Section 19.85(1)(g) - Conferring 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.