

MINUTES

VILLAGE OF YORKVILLE
VILLAGE BOARD
COMMUNITY ROOM (1ST FLOOR)
UNION GROVE MUNICIPAL CENTER
MONDAY, DECEMBER 28, 2020

Call to Order

Village Board President Douglas Nelson called the meeting to order at 6:04 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 Brian Wilson and Cory Inman representing EMCS, Humane Officer Jodie Hoffmann-Ruffalo, Code Enforcement Officer Terrence O'Brien, Administrator/Clerk Michael McKinney and one unidentified attendee.

Approval of Minutes

Motion (S. Nelson, Bartlett) to approve the December 14, 2020 joint Village Board/Plan Commission meeting minutes as presented, Motion Carried (MC).

Approval of Village Invoices

Motion (S. Nelson, Bartlett) to approve payment of Village invoices as presented in the amount of \$11,289.56, MC.

Approval of Stormwater Invoices

McKinney noted 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:

Three party design engineering services contract for 58th Road bridge replacement project 2702-03-00

McKinney stated that the proposed cost of this contract does not exceed the funding originally approved by the Wisconsin Department of Transportation for this project. Brian Wilson stated that this bridge will likely be replaced by a single-span bridge. S. Nelson stated that there are plans to dredge the West Branch of the Root River Canal.

Motion (S. Nelson, Maurice) to approve the three-party design engineering services contract for 58th Road bridge replacement project 2702-03-00 as presented, MC.

Temporary closure of 58th Road between 67th Drive and 55th Drive

McKinney stated that this closure will allow for soil borings to be done near the 58th Road Bridge over the West Branch of the Root River Canal and would last for several days in January. He added that the Racine County Public Works Department will be providing the road closure barricades for this work.

Motion (Bartlett, Funk) to authorize the temporary closure of 58th Road between 67th Drive and 55th Drive, MC.

Animal collection and housing alternatives

Discussion focused on whether the Village's humane officer could temporarily house stray or at-large animals while their owners are being located.

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

2020 City of Racine Belle Urban System bus service agreement

McKinney stated that there were no changes from last year's bus service agreement.

Motion (S. Nelson, Bartlett) to approve the 2020 City of Racine Belle Urban System bus service agreement as presented, MC.

2020 City of Racine Belle Urban System bus service invoice

Motion (Bartlett, Maurice) to authorize payment in the amount of \$7,500.00 for the 2020 City of Racine Belle Urban System bus service invoice, MC.

Professional services reimbursement agreement with Shepherds Baptist Ministries, Inc.

McKinney stated that this agreement is related to a proposed intergovernmental agreement with the Village of Union Grove regarding the extension of Union Grove's water and sewer utility infrastructure to a property located in the Village of Yorkville.

Motion (Funk, S. Nelson) to approve the professional services reimbursement agreement with Shepherds Baptist Ministries, Inc. as presented, MC.

Resolution 2020-22 Supporting the proposed state purchase of 120.48 acres of land for the White River State Trail in the Town of Dover, the Village of Yorkville, the Village of Mount Pleasant and the Village of Sturtevant

McKinney stated that this resolution should be amended to include the Village of Union Grove.

Motion (Maurice, Bartlett) to adopt Resolution 2020-22 as amended, MC.

Reports

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

- 14926 Plank Road (CTH A)
- 14022 50th Road
- 19013 Two Mile Road
- 2406 59th Drive
- 15941 Durand Avenue (STH 11)

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.

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 January 11 joint Village Board/Plan Commission meeting agenda will include an agenda item regarding an outstanding road assessment for the reconstruction of 58th Road in 1993
- That the January 11 joint Village Board/Plan Commission meeting agenda may include an agenda item regarding 50th Road rezoning, conditional use and preliminary plat requests
- That the owner of the property located at 2848 Twin Waters Lane plans to raze the home on that property
- That the Racine County Board of Drainage Commissioners has not provided a new three-year canal maintenance agreement for the West Branch of the Root River Canal
- That Tyler Helsel is no longer working with the Village Attorney's office
- That he received a complaint from a resident about multiple issues on Durand Avenue (STH 11)

Public 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 7:18 p.m. The next scheduled Village Board meeting is Monday, January 11, 2021, at 6:00 p.m.

Michael McKinney
Administrator/Clerk