

Village of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, FEBRUARY 22, 2021
5:30 P.M.

1. Call to Order
2. Roll Call
3. **New and Unfinished Business - Discussion and possible action on the following:**
 - a. Village of Union Grove/Shepherds Baptist Ministries, Inc. sewer and water service intermunicipal agreement
 - b. **Closed Session:** The Village Board may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(g)* to discuss AGTR, LLC v. Village of Yorkville, Circuit Court, Racine County, State of Wisconsin, Case No. 19-SC-3026 and 2209 South Colony Avenue (USH 45) stormwater drainage with legal counsel
 - c. **Closed Session:** The Village Board may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(g)* to discuss 17806 Spring Street (CTH C) property maintenance with legal counsel
 - d. The Village Board shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION
 - e. 2020 Racine County Economic Development Corporation annual report
 - f. 2021 Racine County Economic Development Corporation economic development agreement
 - g. Yorkshire Highlands drain tile plan
 - h. Bids for the 2021 55th Drive paving and drainage program project
 - i. 2021 road maintenance/construction projects
 - j. Annual WE Energies road weight restriction request
 - k. Engineer's Report - report on activities and issues
 - l. Code Enforcement Officer policy
 - m. 58th Road bridge replacement project public involvement plan
 - n. Resolution 2021-05 Amending the Village of Yorkville's 2020 General Fund and Water Utility Fund annual budgets
 - o. Special Event Permit application submitted by Julie Rusk on behalf of the Waterford FFA Alumni for the Waterford FFA Alumni Auction, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from Friday, February 26, 2021 to Saturday, February 27, 2021
 - p. Scheduling the 2021 Board of Review
4. **Minutes** - Approval of the February 8, 2021 joint Village Board/Plan Commission meeting minutes
5. **Approval of Village Invoices**

6. Approval of Stormwater Invoices

7. Reports

- a. Code Enforcement Officer's Report - report on activities and issues
- b. Yorkville Stormwater Utility District Report - report on activities and issues
- c. Roads/Public Works Committee Report - report on activities and issues
- d. Long-Range Planning/Ordinance Committee Report - report on activities and issues
- e. Village President's Report - report on activities and issues
- f. Administrator/Clerk's Report - report on activities and issues

8. Public Comments, Questions and Suggestions - 5-minute limit per person

9. Adjournment

Michael McKinney
Administrator/Clerk

Posted: February 19, 2021

A quorum of other elected or appointed bodies may be present at this meeting for informational purposes only. No action from those bodies will be taken at this meeting.

This building is handicap accessible. Requests from persons with disabilities who need assistance should be made to the Village Office, (262) 878-2123, with as much advance notice as possible.

* 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.