

MINUTES

VILLAGE OF YORKVILLE
VILLAGE BOARD
COMMUNITY ROOM (1ST FLOOR)
UNION GROVE MUNICIPAL CENTER
MONDAY, MARCH 22, 2021

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 were Brian Roemer representing Ehlers, Sewer Utility District and Water Utility District Manager Gary Hanson, Code Enforcement Officer Terrence O'Brien, Attorney Christopher Geary and Administrator/Clerk Michael McKinney.

Approval of Minutes

Motion (Funk, Bartlett) to approve the March 8, 2021 joint Village Board/Plan Commission meeting minutes as presented, Motion Carried (MC).

Approval of Village Invoices

Motion (S. Nelson, Maurice) to approve payment of Village invoices as presented in the amount of \$66,003.18, MC.

Approval of Stormwater Invoices

McKinney stated 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:

Tax Incremental Finance District No. 1 (TID 1) amendment

Discussion focused on a potential amendment to the TID project plan reflecting the updated cost estimate for the upcoming wastewater treatment plant project. Discussion also focused on a potential amendment to the TID boundaries as part of the project plan amendment process that would annex the property located at 2200 South Sylvania Avenue into the TID.

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

Ehlers Tax Incremental Finance District No. 1 (TID 1) amendment proposal

Motion (S. Nelson, Bartlett) to approve the Ehlers Tax Incremental Finance District No. 1 (TID 1) amendment proposal as presented, and to incorporate updated wastewater

treatment plant project cost estimates and the annexation of the parcel located at 2200 South Sylvania Avenue into the updated TID 1 project plan, MC.

American Rescue Plan Act fund distribution

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

50th Road speed limit study proposals

Motion (Bartlett, S. Nelson) to approve the 50th Road speed limit study proposal submitted by Traffic Engineering Services as presented in the amount of \$600.00, MC.

Engineer's Report - report on activities and issues

The Village Engineer was not present to provide his report to the Village Board. McKinney stated that the Engineer is currently working on improvement plans for the South Sylvania Avenue/Grandview Parkway intersection.

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

2020-2021 annual Operator License applications submitted by the following:

- **Holley Cochrum**
- **Angelina Coolidge**
- **David Hoeffert**

Motion (Maurice, S. Nelson) to grant all listed 2020-2021 annual Operator Licenses as presented, with no conditions, MC.

Reports

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

- 18917 Spring Street (CTH C)
- 14510 Washington Avenue (STH 20)
- 15521 50th Road
- 17806 Spring Street (CTH C)

Building Inspector's Report: The Building Inspector was not present to provide his report to the Village Board.

Motion (S. Nelson, Maurice) to approve and file the Building Inspector's report as presented, MC.

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 scheduled this year's annual road tour for this weekend.

Long-Range Planning/Ordinance Committee Report: Maurice 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 Countywide Planning Commission met last week and discussed various topics, including broadband expansion in Racine County
- That two building inspector interviews will be conducted next week
- That a public involvement meeting regarding the planned replacement of the 58th Road Bridge over the West Branch of the Root River Canal will be held on April 15
- That a raze permit application has yet to be received for the property located at 2848 Twin Waters Lane
- That absentee voting for the April 6 election begins tomorrow
- That Yorkville was not awarded a 2021 broadband grant by the Wisconsin Public Service Commission
- That the Village's bond schedule will need to be updated
- That no zoning-related applications have been received in time for the April 12 joint Village Board/Plan Commission meeting
- That it is unknown whether the waiver request for the Yorkshire Highlands subdivision first discussed at the March 8 joint Village Board/Plan Commission meeting will be on the April 12 joint Village Board/Plan Commission meeting agenda
- That he sent a letter on behalf of the Village Board to Racine County requesting that the County rescind the balance owed to them by Yorkville for expenses incurred by the Village and reimbursed by Racine County in 2017-2018 stemming from the Foxconn project
- That the owner of the property located at 18108 Spring Street (CTH C) has contacted the Village's zoning administrator regarding a potential conditional use request for this property
- That public hearings will be held on the following items at the April 12 joint Village Board/Plan Commission meeting:
 - Land division ordinance updates
 - 2200 South Sylvania Avenue water and sewer utility district annexation request
- That several Village Board members were contacted regarding a proposed firework display event and/or firework sales in Yorkville

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 7:37 p.m. The next scheduled Village Board meeting is Monday, April 12, 2021, at 6:00 p.m.

Michael McKinney
Administrator/Clerk