

MINUTES

VILLAGE OF YORKVILLE
JOINT VILLAGE BOARD/PLAN COMMISSION
COMMUNITY ROOM (1ST FLOOR)
UNION GROVE MUNICIPAL CENTER
MONDAY, APRIL 12, 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. The following Plan Commission members were present: Douglas Nelson, Cory Bartlett, Barbara Geschke, Aaron Alby and Timothy DeGarmo. Also present were Engineer Mark Madsen and Administrator/Clerk Michael McKinney.

Approval of Minutes

Motion (S. Nelson, Funk) to approve the March 22, 2021 Village Board meeting minutes as presented, Motion Carried (MC).

Approval of Financial Reports

Motion (Funk, Maurice) to approve the March Village and Stormwater financial reports as presented, MC.

Approval of Village Invoices

Motion (Bartlett, Funk) to approve payment of Village invoices as presented in the amount of \$155,261.96, MC.

Approval of Stormwater Invoices

Motion (Maurice, Funk) to approve payment of Stormwater invoices as presented in the amount of \$140.25, MC.

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

Public Hearing - The Village Board and Plan Commission held a joint public hearing to hear public comment on proposed revisions to Chapter 28 of the Village's Municipal Code of Ordinances regarding land divisions

D. Nelson opened the public hearing at 6:02 p.m.

With no comments forthcoming, D. Nelson closed the public hearing at 6:02 p.m.

Ordinance 2021-05 Amending Chapter 28 of the Code of Ordinances for the Village of Yorkville entitled “Land Division”

Motion (Alby, DeGarmo) to recommend adoption of Ordinance 2021-05 as presented, MC.

Motion (S. Nelson, Funk) to accept the Plan Commission’s recommendation and to adopt Ordinance 2021-05 as presented, MC.

Public Hearing - The Village Board and Plan Commission held a joint public hearing to hear public comment on proposed alterations to the boundaries of Water Utility District No. 1 of the Village of Yorkville and Sewer Utility District No. 1 of the Village of Yorkville for the purpose of annexing a parcel of land into both districts located directly south of Grandview Industrial Park at 2200 South Sylvania Avenue, with Parcel ID #194-03-21-24-002-000, and with owners of record listed as David T. Borzynski and Joseph E. Borzynski

D. Nelson opened the public hearing at 6:09 p.m.

With no comments forthcoming, D. Nelson closed the public hearing at 6:10 p.m.

Resolution 2021-12 Altering the boundaries of Water Utility District No. 1 of the Village of Yorkville pursuant to Wis. Stat. Section 66.0827 for the purpose of adding additional lands to the District

Motion (Alby, Geschke) to recommend adoption of Resolution 2021-12 as presented, MC.

Motion (Maurice, S. Nelson) to accept the Plan Commission’s recommendation and to adopt Resolution 2021-12 as presented, MC.

Resolution 2021-13 Altering the boundaries of Sewer Utility District No. 1 of the Village of Yorkville pursuant to Wis. Stat. Section 66.0827 for the purpose of adding additional lands to the District

Motion (Bartlett, Geschke) to recommend adoption of Resolution 2021-13 as presented, MC.

Motion (Funk, Bartlett) to accept the Plan Commission’s recommendation and to adopt Resolution 2021-13 as presented, MC.

18917 Spring Street (CTH C) property maintenance

Discussion focused on the outstanding violations related to this property and the steps necessary to immediately pursue enforcement of those violations.

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

58th Road and Braun Road weight limits

Discussion focused on whether weight limits on 58th Road and Braun Road should be temporarily lowered to prevent heavier vehicles from using either road as a detour route during the repaving and reconstruction of Durand Avenue (STH 11).

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

Application submitted by WE Energies for a permit to open Kingston Way for the purposes of installing new natural gas service for the property located at 15130 Kingston Way

Motion (S. Nelson, Bartlett) to grant a permit to WE Energies to open Kingston Way for the purposes of installing new natural gas service for the property located at 15130 Kingston Way, with no conditions, MC.

Engineer's Report - report on activities and issues

Madsen reported to the Village Board on the following:

- That the repaving of 55th Drive is underway
- That the small hump found last year on the newly paved portion of 67th Drive remains
- The he was contacted by a potential developer about the Village's pond requirements

Discussion also focused on drainage issues in the Stonecrest Shores subdivision and on Leetsbir Road.

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

2848 Twin Waters Lane property maintenance and inspection

McKinney stated that, while the property owner told him in December that she would apply for a permit to raze the home, no such permit has been applied for. He added that there was apparently interest from another party to purchase the home, but that sale did not materialize.

Motion (Maurice, Bartlett) to do the following:

- ***To authorize the Administrator/Clerk to send a letter to the owner of the property located at 2848 Twin Waters Lane requesting that the Village's building inspector be permitted to perform an inspection of the home located on the property within ten days to ascertain whether the condition of the home is such that it should be razed; and***
- ***To authorize the Village Attorney to obtain a special inspection warrant from the Municipal Judge to gain access to the property if the letter requesting access to the property is ignored or refused, MC.***

Stafford Rosenbaum/Racine County Drainage Board of Commissioners request for informed consent

McKinney stated that approval of this request would allow Stafford Rosenbaum, who represented Yorkville in various matters in the past, to represent the Racine County Drainage Board of Commissioners in their negotiation of a new stormwater maintenance and assessment agreement with Yorkville.

Motion (S. Nelson, Funk) to approve the Stafford Rosenbaum/Racine County Drainage Board of Commissioners request for informed consent as presented, MC.

Special Event Permit application submitted by Robert Pucci on behalf of the Take a Kid Hunting Foundation for the Union Grove Gun Show, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from Friday, May 14, 2021, to Sunday, May 16, 2021, from Friday, August 20, 2021, to Sunday, August 22, 2021, and from Friday, October 8, 2021, to Sunday, October 10, 2021

Motion (S. Nelson, Maurice) to grant a Special Event Permit to Robert Pucci on behalf of the Take a Kid Hunting Foundation for the Union Grove Gun Show, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from Friday, May 14, 2021, to Sunday, May 16, 2021, from Friday, August 20, 2021, to Sunday, August 22, 2021, and from Friday, October 8, 2021, to Sunday, October 10, 2021, with no conditions, MC.

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

- Kristopher Banse
- Alison Conner
- Amy Fesko
- Kayla Janiszewski
- Slade Johnson

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

Future Village Board meeting location

The Village Board opted to move future meetings back to the Village Board Room, except for those that would require more space.

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

Reports

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

Motion (S. Nelson, Bartlett) 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: Maurice and Funk discussed some of the issues found during this year's annual road tour.

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 May 10 joint Village Board/Plan Commission meeting agenda will include agenda items related to the following:
 - Conditional use for the vacant parcel located immediately to the south of 2638 North Sylvania Avenue
 - 2624 South Sylvania Avenue conditional use
- That the repaving and reconstruction of Durand Avenue (STH 11) is underway
- 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 bidding is open for the wastewater treatment facility expansion project, with a bid opening scheduled for May 14
- That a final recommendation has yet to be made on the two submitted building inspection services proposals
- That the owner of the property located at 17806 Spring Street (CTH C) has yet to be served the raze order taken out on this property because he cannot be located
- That a tentative settlement has been reached in the small claims case involving Yorkville and the owner of the property located at 2209 South Colony Avenue (USH 45)

Maurice stated that dump trucks are being parked again on the property located at 18108 Spring Street (CTH C). He asked about the status of the letter sent 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.

Public Comments, Questions and Suggestions

No public comments, questions or suggestions were provided.

Adjournment

Motion (Maurice, Bartlett) to adjourn, MC. The meeting was adjourned at 8:05 p.m. The next scheduled Village Board meeting is Monday, April 26, 2021, at 6:00 p.m.

Michael McKinney
Administrator/Clerk