

MINUTES

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, MAY 24, 2021

Call to Order

Village Board President Douglas Nelson called the meeting to order at 6:01 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 Assessor Jim Henke, Plan Commissioner Barbara Geschke, Alan Geschke, Code Enforcement Officer Terrence O'Brien and Administrator/Clerk Michael McKinney.

Approval of Minutes

Motion (Funk, S. Nelson) to approve the May 10, 2021 joint Village Board/Plan Commission meeting minutes as presented, Motion Carried (MC).

Approval of Village Invoices

Motion (Maurice, Bartlett) to approve payment of Village invoices as presented in the amount of \$34,702.65, MC.

Approval of Stormwater Invoices

Motion (Funk, Maurice) to approve payment of Stormwater invoices as presented in the amount of \$18.75, MC.

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

2021 property assessment update

Henke stated that his estimate of the overall assessment roll increase for Yorkville is approximately 28%, adding that the overall residential assessment roll will increase by approximately 25%. He noted that assessment notices will be mailed out within the next week.

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

2021 55th Drive paving and drainage program project

Discussion focused on the progress of this project as well as some of the concerns that have been identified during the paving process, including issues related to the delay in laying down a second course of asphalt on the road.

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

2021 road maintenance projects

Discussion focused on a proposed road maintenance project and expenditure plan recommended by the Roads/Public Works Committee for projects in 2021, including the following from the Village's road maintenance or construction budgets:

- \$18,000 to cover any additional engineering expenses related to the 55th Drive paving and drainage program project (from construction)
- \$20,000 for any additional snowplowing or ice control in 2021 (from maintenance)
- \$30,000 for crack filling
- \$20,000 for drain tile repairs
- \$60,000 for road shoulder repairs
- \$6,000 for North Colony Avenue riprap and ditch repairs
- The remaining approximately \$35,000 set aside as a contingency for any emergency repairs (from maintenance)

Motion (S. Nelson, Funk) to authorize the Roads/Public Works Committee to proceed with the 2021 road maintenance project and expenditure plan as proposed to the Village Board, MC.

2022-2027 Wisconsin Department of Transportation Local Bridge Program

Discussion focused on applying for funding under this program for replacement of the 2 Mile Road bridge over the East Branch of the Root River Canal and whether a second application could be submitted for rehabilitation or replacement of the 50th Road bridge over the West Branch of the Root River Canal.

Motion (Bartlett, S. Nelson) to authorize the Village Engineer to prepare an application for the Wisconsin Department of Transportation's 2022-2027 Local Bridge Improvement Program for reimbursement of future design and construction costs to replace the 2 Mile Road bridge over the East Branch of the Root River Canal, MC.

Engineer's Report - report on activities and issues

The Engineer was not present to provide a report to the Village Board.

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

2020 annual audit report

McKinney presented the 2020 audit report for the Village of Yorkville, the Yorkville Sewer Utility District, the Yorkville Water Utility District, and the Yorkville Stormwater Utility District to the Village Board. He stated that the Village's fund balance increased by \$331,763 in 2020 to \$1,288,657.

Motion (S. Nelson, Maurice) to adopt the 2020 annual audit as presented, MC.

American Rescue Plan Act fund distribution

Discussion focused on how to distribute funds received under the American Rescue Plan Act, including the dedication of funds towards wastewater treatment plant improvements, fire- or EMS-related expenditures, or broadband access improvements.

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

Special Event Permit application submitted by Julia Mors on behalf of Amcan Truck Parts for the Amcan Truck Fest, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from Friday, June 11, 2021 to Saturday, June 12, 2021

Motion (S. Nelson, Maurice) to grant a Special Event Permit to Julia Mors on behalf of Amcan Truck Parts for the Amcan Truck Fest, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from Friday, June 11, 2021 to Saturday, June 12, 2021, with no conditions, MC.

Reports

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

- 20614 Spring Street (CTH C)
- 2406 59th Drive
- 14510 Washington Avenue (STH 20)
- 613 51st Drive
- 14208 58th Road
- 821 51st Drive
- 19529 Durand Avenue (STH 11)

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.

Long-Range Planning/Ordinance Committee Report: Maurice stated that the Committee met on May 11 and discussed shooting ordinances and home occupations.

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 June 14 joint Village Board/Plan Commission meeting agenda will include agenda items related to the following:
 - 2916 North Sylvania Avenue (West Frontage Road) conditional use
 - 14100 Washington Avenue (STH 20) site plan

- 14215 2 Mile Road site plan
- 5006 South Sylvania Avenue (West Frontage Road) site plan
- Agreement for building inspection and related services
- That bids for proposed wastewater treatment facility improvements were opened last week
- That the Union Grove-Yorkville Fire Commission is meeting on June 2 to discuss the results of a staffing and facilities study they commissioned
- That the Village's Joint Review Board is meeting on Monday, June 14, at 5:30 p.m.
- That he was informed that a party may purchase and renovate the property located at 2848 Twin Waters Lane
- That he and D. Nelson met on May 11 with parties interested in developing the property located at 2200 South Sylvania Avenue (West Frontage Road)
- That he, S. Nelson, Sewer Utility District and Water Utility District Manager Gary Hanson and Short Elliott Hendrickson representatives met on May 21 with Congressman Bryan Steil regarding federal funding for proposed water and wastewater projects in Yorkville
- That Union Grove has requested a meeting with Yorkville to discuss maintenance options for the ditch south of Union Grove on the west side of South Colony Avenue (USH 45)
- That he and Union Grove's administrator discussed forming a small group of Yorkville and Union Grove elected officials to discuss issues shared between both municipalities
- That Union Grove asked for permission to pull Yorkville's 55-mile per hour speed limit sign on southbound 69th Drive

Public Comments, Questions and Suggestions

Alan Geschke addressed the Village Board regarding overweight vehicle traffic using 63rd Drive and Old Yorkville Road between Raymond Avenue (CTH U) and Washington Avenue (STH 20).

Adjournment

Motion (Maurice, Bartlett) to adjourn, MC. The meeting was adjourned at 8:05 p.m. The next scheduled Village Board meeting is Monday, June 14, 2021, at 6:00 p.m.

Michael McKinney
Administrator/Clerk