

MINUTES

VILLAGE OF YORKVILLE
JOINT VILLAGE BOARD/PLAN COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, JUNE 14, 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 Jon Cameron representing Ehlers, Paul Haines representing Zoomlion Heavy Industry NA, Michael Kennedy representing Michels Corporation, Robert Gleason, Michael Maddox, Brenda Maddox, Alvin Wilks, Attorney Tim Pruitt, Engineers Mark Madsen and Steven Houte, Administrator/Clerk Michael McKinney and three unidentified attendees.

Approval of Minutes

Motion (S. Nelson, Bartlett) to approve the May 24, 2021 joint Village Board/Plan Commission meeting minutes as presented, Motion Carried (MC).

Approval of Financial Reports

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

Approval of Village Invoices

Motion (Funk, S. Nelson) to approve payment of Village invoices as presented in the amount of \$134,960.20, MC.

Approval of Stormwater Invoices

Motion (Bartlett, Funk) to approve payment of Stormwater invoices as presented in the amount of \$60.15, MC.

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

Public Hearing - The Plan Commission held a public hearing to hear public comment on the proposed boundary and project plan amendments for Tax Incremental District No. 1, Village of Yorkville, Wisconsin

D. Nelson opened the public hearing at 6:01 p.m.

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

Plan Commission Resolution 2021-02 Designating proposed amended boundaries and approving a project plan amendment for Tax Incremental District No. 1, Village of Yorkville, Wisconsin

Motion (Geschke, DeGarmo) to adopt Plan Commission Resolution 2021-02 as presented, MC.

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 grading, ride quality, and which construction standards were required under the project's contract specifications. S. Nelson recommended that the contractor involved in the project meet with Village representatives to discuss this issue further. Madsen stated that the Village's standard project specifications have not changed for at least ten years.

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

Public Hearing - The Village Board held a public hearing to hear public comment on an application submitted by Stericycle, Inc. for a Solid Waste Disposal, Storage or Treatment Permit for the period of July 1, 2021, through June 30, 2022 to operate a regulated medical waste treatment facility utilizing Electro-Thermal Deactivation (shredding and thermal inactivation by use of low frequency radio waves) technology at 14035 Leetsbir Road (Parcel ID #'s 194-03-21-24-002-130 and 194-03-21-24-002-120) in the M-3 (Heavy Industrial) Zoning District

D. Nelson opened the public hearing at 6:23 p.m.

With no comments forthcoming, D. Nelson closed the public hearing at 6:23 p.m.

Application submitted by Stericycle, Inc., 14035 Leetsbir Road, for a Solid Waste Disposal, Storage or Treatment Permit for the period of July 1, 2021, through June 30, 2022

Motion (S. Nelson, Maurice) to grant a Solid Waste Disposal, Storage or Treatment Permit for the period of July 1, 2021, through June 30, 2022, to Stericycle, Inc., 14035 Leetsbir Road, with no conditions, MC.

Public Hearing - The Village Board held a public hearing to hear public comment on an application submitted by Daniels Sharpsmart, Inc. for a Solid Waste Disposal, Storage or Treatment Permit for the period of July 1, 2021, through June 30, 2022 to operate a regulated medical waste treatment facility utilizing Autoclave (steam sterilization treatment) technology at 1340 Grandview Parkway (Parcel ID # 194-03-21-13-029-070) in the M-3 (Heavy Industrial) Zoning District

D. Nelson opened the public hearing at 6:25 p.m.

With no comments forthcoming, D. Nelson closed the public hearing at 6:26 p.m.

Application submitted by Daniels Sharpsmart, Inc., 1340 Grandview Parkway, for a Solid Waste Disposal, Storage or Treatment Permit for the period of July 1, 2021, through June 30, 2022

McKinney stated that one complaint was filed with the Wisconsin Department of Natural Resources last year related to the odor coming from this facility, adding that the violation issued after the complaint was filed was resolved.

Motion (S. Nelson, Maurice) to grant a Solid Waste Disposal, Storage or Treatment Permit for the period of July 1, 2021, through June 30, 2022, to Daniels Sharpsmart, Inc., 1340 Grandview Parkway, with no conditions, MC.

Site plan application submitted by Zoomlion Heavy Industry NA, Inc. (with Deb Lauenstein as applicant/agent) for the parcel located at 14215 2 Mile Road (Parcel ID # 194-03-21-01-001-070) in the M-3 (Heavy Industrial) Zoning District to allow for the use of an approximately 200-foot by 200-foot (40,000 square feet) area at this site for the testing of heavy equipment, including digging, stockpiling and earth moving

Paul Haines stated that the equipment used at this site would not dig any further than ten feet into the ground.

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

Resolution 2021-19 Approving a request for site plan review to utilize an approximately 200-foot by 200-foot (40,000 square feet) area at this site for the testing of heavy equipment, including digging, stockpiling and earth moving at 14215 2 Mile Road, Sec. 01, T3N, R21E, Village of Yorkville, Racine County, Wisconsin (Parcel ID # 194-03-21-01-001-070); Zoomlion Heavy Industry NA, Inc., Owner; Deb Lauenstein, Applicant/Agent

Motion (Geschke, Bartlett) to recommend adoption of Resolution 2021-19 as amended, with the following added condition:

27. Drain Tile. Farm field drain tiles may exist on this parcel or any subdivision thereof. If said tiles are damaged or disturbed on this parcel or any subdivision thereof, said tiles must be repaired and/or rerouted by the property owner per State Statutes. The applicant shall notify the Village immediately if any drain tile is found on this property, MC.

Motion (Maurice, Funk) to accept the Plan Commission's recommendation and to adopt Resolution 2021-19 as amended, MC.

Site plan application submitted by Flannery Land Holdings, LLC (with David Flannery as applicant/agent) for the parcel located at 5006 South Sylvania Avenue (West Frontage Road) (Parcel ID # 194-03-21-36-011-000) in the B-3 (Commercial Service) Zoning District to allow for the amendment of the existing master plan for the commercial/recreational facility known as Apple Holler

McKinney stated that the applicant requested that this item be withdrawn from the agenda on June 14, 2021.

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

Resolution 2021-20 Approving a request for site plan review to amend the existing master plan for the commercial/recreational facility known as “Apple Holler” at 5006 South Sylvania Avenue (West Frontage Road), Sec. 36, T3N, R21E, Village of Yorkville, Racine County, Wisconsin (Parcel ID # 194-03-21-36-011-000); Flannery Land Holdings, LLC, Owner; David Flannery, Applicant/Agent

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

Public Hearing - The Village Board and Plan Commission held a joint public hearing to hear public comment on a conditional use application submitted by Franksville 2000 PTSK, LLC (with Michels Corporation/Michael Kennedy as applicant/agent) for the parcel located at 2916 North Sylvania Avenue (West Frontage Road) (Parcel ID # 194-03-21-01-001-000) in the M-3 (Heavy Industrial) Zoning District to allow for the occupancy of an existing industrial building and yard with a construction company known as “Michels Corporation,” including backfilling of approximately 115 feet on the western edge of the property for the storage of construction equipment and relocation of an existing fence

D. Nelson opened the public hearing at 6:39 p.m.

With no comments forthcoming, D. Nelson closed the public hearing at 6:40 p.m.

Conditional use application submitted by Franksville 2000 PTSK, LLC (with Michels Corporation/Michael Kennedy as applicant/agent) for the parcel located at 2916 North Sylvania Avenue (West Frontage Road) (Parcel ID # 194-03-21-01-001-000) in the M-3 (Heavy Industrial) Zoning District to allow for the occupancy of an existing industrial building and yard with a construction company known as “Michels Corporation,” including backfilling of approximately 115 feet on the western edge of the property for the storage of construction equipment and relocation of an existing fence

Madsen stated that runoff from this site drains into an adjacent stormwater facility.

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

Resolution 2021-21 Approving a request for a conditional use permit to occupy an existing industrial building and yard with a construction company known as “Michels Corporation,” including backfilling of approximately 115 feet on the western edge of the property for the storage of construction equipment and relocation of an existing fence at 2916 North Sylvania Avenue (West Frontage Road), Sec. 01, T3N, R21E, Village of Yorkville, Racine County, Wisconsin (Parcel ID # 194-03-21-01-001-000); Franksville 2000 PTSK, LLC, Owner; Michels Corporation/Michael Kennedy, Applicant/Agent

Motion (Alby, Bartlett) to recommend adoption of Resolution 2021-21 as amended, with the following added conditions:

- 4. Hours of Operation. Hours of active operations shall be 6:00AM – 5:00PM Monday through Friday. However, the applicant shall be permitted to carry on office operations outside of the listed hours and days of operation. It is acknowledged that on an occasional basis, the applicant’s empty trucks will be returning from an***

off-site job after hours, which will not constitute a violation of this condition. In the event the applicant intends to temporarily conduct active operations for a particular job outside of the listed hours of operation, or if active operations for a particular job will take place on Saturday or Sunday, the applicant shall notify the Village Administrator/Clerk at least 24 hours in advance prior to engaging in such operations. Any permanent and/or long-term changes to these hours and/or days of operation shall require the approval of a conditional use amendment by the Village Plan Commission and Village Board.

25. Drain Tile. Farm field drain tiles may exist on this parcel or any subdivision thereof. If said tiles are damaged or disturbed on this parcel or any subdivision thereof, said tiles must be repaired and/or rerouted by the property owner per State Statutes. The applicant shall notify the Village immediately if any drain tile is found on this property, MC.

Motion (S. Nelson, Maurice) to accept the Plan Commission's recommendation and to adopt Resolution 2021-21 as amended, MC.

Land disturbing construction activity permit application submitted by Robert Gleason for 2232 North Sylvania Avenue (West Frontage Road) and the vacant parcel located immediately to the south of 2232 North Sylvania Avenue (West Frontage Road) (Parcel ID #'s 194-03-21-01-019-000 and 194-03-21-01-020-000)

Robert Gleason stated that a large amount of fill will be brought into the site for this project, adding that two large buildings would eventually be constructed on the property. Madsen stated that a lot line adjustment may be necessary when the parcels are developed.

Motion (Maurice, Bartlett) to approve the land disturbing construction activity permit application submitted by Robert Gleason for 2232 North Sylvania Avenue (West Frontage Road) and the vacant parcel located immediately to the south of 2232 North Sylvania Avenue (West Frontage Road) (Parcel ID #'s 194-03-21-01-019-000 and 194-03-21-01-020-000), with the following conditions:

- That the Village Engineer provide final approval of complete site grading, erosion control and stormwater management plans meeting Village requirements at the applicant's expense for work included under this permit prior to the start of work included under this permit;***
- That the applicant abides by the following language related to drain tiles: "Farm field drain tiles may exist on this parcel or any subdivision thereof. If said tiles are damaged or disturbed on this parcel or any subdivision thereof, said tiles must be repaired and/or rerouted by the property owner per State Statutes.", MC.***

Storm water management practice maintenance agreement submitted by Robert Gleason for 2232 North Sylvania Avenue (West Frontage Road) and the vacant parcel located immediately to the south of 2232 North Sylvania Avenue (West Frontage Road) (Parcel ID #'s 194-03-21-01-019-000 and 194-03-21-01-020-000)

Motion (S. Nelson, Maurice) to approve the storm water management practice maintenance agreement submitted by Robert Gleason for 2232 North Sylvania Avenue

(West Frontage Road) and the vacant parcel located immediately to the south of 2232 North Sylvania Avenue (West Frontage Road) (Parcel ID #'s 194-03-21-01-019-000 and 194-03-21-01-020-000) as presented, MC.

Site plan application submitted by the Town of Yorkville Sewer Utility District #1 (with Village of Yorkville/Michael McKinney as applicant/agent) for the parcel located at 14100 Washington Avenue (STH 20) (Parcel ID # 194-03-21-12-029-001) in the P-1 (Institutional Park) Zoning District to allow for the expansion of the existing wastewater treatment facility at this site

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

Resolution 2021-22 Approving a request for site plan review to expand the existing wastewater treatment facility at 14100 Washington Avenue (STH 20), Sec. 12, T3N, R21E, Village of Yorkville, Racine County, Wisconsin (Parcel ID # 194-03-21-12-029-001); Town of Yorkville Sewer Utility District #1, Owner; Village of Yorkville/Michael McKinney, Applicant/Agent

Motion (Alby, Geschke) to recommend adoption of Resolution 2021-22 as presented, MC.

Motion (Bartlett, S. Nelson) to accept the Plan Commission's recommendation and to adopt Resolution 2021-22 as presented, MC.

Wastewater Treatment Facility Improvements bids

McKinney provided a summary of the three bids for this project, including the following:

Bidder	Base Bid	Alternate Bid 1	Alternate Bid 2	Alternate Bid 3	Alternate Bid 4
Staab Construction Corporation	\$7,976,000.00	\$290,000.00	\$30,000.00	\$30,000.00	\$5,000.00
J.H. Hassinger, Inc.	\$8,070,000.00	\$153,049.00	\$14,625.00	\$41,613.00	\$83,000.00
Joseph J. Henderson & Son, Inc.	\$8,440,000.00	\$279,000.00	\$14,000.00	\$47,000.00	\$96,000.00

Motion (DeGarmo, Alby) to recommend approval of the base bid and alternate bids 2, 3, and 4 submitted by Staab Construction Corporation in the total amount of \$8,041,000.00 for the 2021 Wastewater Treatment Facility Improvement project, MC.

Motion (Funk, Maurice) to accept the Plan Commission's recommendation and to approve the base bid and alternate bids 2, 3, and 4 submitted by Staab Construction Corporation in the total amount of \$8,041,000.00 for the 2021 Wastewater Treatment Facility Improvement project, MC.

American Rescue Plan Act fund distribution

McKinney stated that approximately \$310,000 has been allocated to the Village under the American Rescue Plan Act, adding that the most appropriate expenditure of funds based upon what is allowed by the Act are water, wastewater, or broadband utility projects.

Motion (S. Nelson, Maurice) to dedicate the full amount of the Village's share of funds allocated under the American Rescue Plan Act to the 2021 Wastewater Treatment Facility Improvement project, MC.

Grandview Parkway/South Sylvania Avenue intersection traffic control

Discussion focused on a condition of the conditional use application approved in 2020 for the Amazon facility project that required the applicant to make changes to the north intersection of Grandview Parkway and South Sylvania Avenue, and on whether it would be necessary to require the applicant to make the required changes given the potential cost of the project. McKinney stated that the applicant was not opposed to eliminating this condition from the original conditional use approval, adding that the traffic impact analysis related to the project did not require that these changes be made. The Village Board requested confirmation from Amazon that they are not opposed to leaving the intersection unchanged.

Motion (Bartlett, Alby) to recommend that the Administrator/Clerk contact the Racine County Development Services Department to inquire about the process involved in amending an existing approved conditional use, MC.

Motion (Funk, Maurice) to accept the Plan Commission's recommendation and to direct the Administrator/Clerk to contact the Racine County Development Services Department to inquire about the process involved in amending an existing approved conditional use, MC.

Union Grove/Yorkville stream bed/bank maintenance

McKinney stated that he and S. Nelson met with Village of Union Grove, Racine County and Wisconsin Department of Transportation representatives regarding proposed improvements to the stream on the west side of South Colony Avenue (USH 45) south of Union Grove, adding that Union Grove has requested that Yorkville consider sharing in the cost of this project. He noted that this project would include tree removal, stream bed and bank alteration, removal of existing concrete culvert sections in the stream bed, and field driveway culvert replacement, adding that the estimated cost provided by Racine County for this project is approximately \$103,000. The Village Board requested more information on the total project cost, financial commitment from other agencies and total project scope. S. Nelson stated that Yorkville should enter into an agreement with Union Grove related to runoff from Union Grove into the West Branch of the Root River Canal.

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

Engineer's Report - report on activities and issues

Madsen reported to the Village Board on the following:

- That he is working on an estimate for the cost to replace the 2 Mile Road bridge over the East Branch of the Root River Canal
- That he is reviewing updated plans for the Yorkshire Highlands subdivision

- That he has been contacted about the Village's stormwater requirements as they relate to the property located at 2200 South Sylvania Avenue (West Frontage Road)
- That he is working on plans for stormwater improvements for the property located at 2209 South Colony Avenue (USH 45)
- That several sandbags left in the ditch on the south side of Leetsbir Road were left behind after the completion of the 2018 South Sylvania Avenue (West Frontage Road) repaving project

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

Event/wedding barn policy

McKinney stated that the Long-Range Planning/Ordinance Committee discussed this topic at their meeting on April 13, adding that the majority consensus of the Committee was to not establish an ordinance regulating event or wedding barns, opting instead for the Village to review such requests as an unspecified or unclassified use under the zoning code, which would require a conditional use permit and a review on a case-by-case basis. Neither the Village Board nor the Plan Commission expressed any opposition to that approach.

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

Agreement for Union Grove and Yorkville building inspection and related services

McKinney stated that this agreement replaces the existing month-to-month agreement with the Village's building inspector, adding that proposed changes to the fee schedule related to this new agreement will be taken up for consideration at the June 28 Village Board meeting.

Motion (S. Nelson, Bartlett) to approve the agreement for Union Grove and Yorkville building inspection and related services as amended, with the condition that language be added to the agreement establishing Village retention and ownership of all work product and deliverables created pursuant to this agreement, MC.

Credit and debit card payment processing services

Discussion focused on whether the Village should begin providing credit and debit card payment processing services. The Village Board directed McKinney to contact credit and debit card payment processing providers for more information for further discussion at the June 28 Village Board meeting.

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

License and permit applications for the period of July 1, 2021, through June 30, 2022:

- **Apple Holler, 5006 South Sylvania Avenue (Agent: Arthur David Flannery) (Premises: Entire Property)**
 - **Combination Class B Beer and Liquor License**
 - **Operator Licenses**
 - **Yazmin Aguila-Gutierrez**

- Jennifer Cruz
 - Jacqueline Flannery
 - Riley Flannery
 - Vicki Flannery
 - Alexis Menendez
- **Blue Badger Bar and Grill, 717 South Sylvania Avenue (Agent: Jane A. Studebaker-Harlan) (Premises: Bar Room Area and Patio on Second Floor of Building)**
 - **Combination Class B Beer and Liquor**
 - **Operator Licenses**
 - Amy Fesko
 - Alexis Flores
- **Citgo Auto Truck Plaza, 611 South Sylvania Avenue (Agent: Robert Francis Basil) (Premises: Truck Stop and Convenience Store)**
 - **Class “B” Beer License**
 - **Operator Licenses**
 - Sean Albrecht
 - Steven Basil
 - Ryan Burch
 - Christine Garvey
 - Justin Langenfeld
 - Lance Pagels
 - Jonathan Witek
 - **Cigarette License**
 - **Gaming Machine License (5 video gaming + 2 miscellaneous)**
- **Country Mart, 1920 South Colony Avenue (USH 45) (Agent: Babubhai A. Patel) (Premises: Gas Station with Convenience Store)**
 - **Combination Class A Beer and Liquor License**
 - **Cigarette License**
- **Country Rose Bakery and Café, 19319 Washington Avenue (STH 20) (Agent: Rita A. Zadurski) (Premises: Café, Restaurant, Patio, Baker’s Kitchen, Breakfast and Lunch Kitchen)**
 - **Class “B” Beer License**
- **Highlands Petro, 717 South Sylvania Avenue (Agent: Shari Erskine) (Premises: Convenience Store)**
 - **Combination Class A Beer and Liquor License**
 - **Operator Licenses**
 - Holley Cochrum
 - Angelina Coolidge
 - Lorie DeGuire
 - Gabriela Dominguez
 - Tracy Drews
 - Mary Hoegsted
 - Mia Irish

- Jeanne Klinkhammer
 - Jennifer Lunceford
 - Natasha Martin
 - Jennifer Risch
 - Stella Teschner
 - Elizabeth Woods
 - Cigarette License
 - Gaming Machine License (5 video gaming)
- Ives Grove Golf Links, 14101 Washington Avenue (STH 20) (Agent: Peter James Eitel) (Premises: Entire Property [Clubhouse, Pavilion, Golf Course, Driving Range])
 - Combination Class B Beer and Liquor License
 - Operator Licenses
 - Candace Baas
 - Marielle Banco
 - Veronica Chiapete
 - Abigail Decker
 - Morgan DeLuca
 - Emily Eitel
 - Nancy Eitel
 - Sarah Kozenski
 - Madison Rozanas
 - Sarah Schuster
 - Mollie Svatek
 - Cigarette License
- Racine County Agricultural Society, 19805 Durand Avenue (STH 11) (Agent: Jeffrey Busch) (Premises: Entire Fenced-In Area of the Fairgrounds)
 - Combination Class B Beer and Liquor License
 - Operator Licenses
 - Keith Mann
- Racine Instinctive Bowmen, 14403 50th Road (Agent: Tom Peterson) (Premises: Main Clubhouse, Bar Area, Walk-In Cooler and Locked Back Room)
 - Combination Class B Beer and Liquor License
 - Operator Licenses
 - Brian Anchondo
 - Frank Anchondo
 - Rebecca Dahlke
- Route 20, 14001 Washington Avenue (STH 20) (Agent: Raymond J. Stibeck) (Premises: Restaurant, Bar, Mezzanine, New West Room Addition, Patio, Parking Lot, Rear Gravel Parking Lot, and Road to southwest of premises address)
 - Combination Class B Beer and Liquor License
 - Operator Licenses
 - Kimberly Parrett
 - Rachel Smith
 - Cigarette License

- Gaming Machine License (5 video gaming + 2 miscellaneous)
 - Class A Dance Hall License
 - Annual Special Event Permit
- TinCan Roadhouse, 20715 Durand Avenue (STH 11) (Agent: Tina M. Jahnke) (Premises: Entire Building including Patio)
 - Combination Class B Beer and Liquor License
 - Operator Licenses
 - Candi Lucksted
 - Gaming Machine License (5 video gaming + 2 miscellaneous)
 - Class B Dance Hall License
- Wisconsin Sportsman's Association (Gerald Werner), 16010 Durand Avenue (STH 11)
 - Shooting Facility License
- Richard and Janice Fonk (Harvest View Estates), 15941 Durand Avenue (STH 11)
 - Mobile Home Park License
- Konstantinos Gianakakis (Esmonds Motel), 4900 South Colony Avenue (USH 45)
 - Hotel/Motel License
- Global Hotels, Inc. dba Quality Inn, 910 South Sylvania Avenue
 - Hotel/Motel License

Motion (S. Nelson, Maurice) to grant all listed 2021-2022 annual licenses and permits applied for, with no conditions, MC.

2021-2022 annual Operator License applications submitted by the following:

- Jeffrey Ehrhart
- Michael Newholm
- Louise Paul
- Mark Wilson

McKinney stated that these applicants have not provided proof of their completion of an operator license training course.

Motion (S. Nelson, Bartlett) to grant all listed 2021-2022 annual Operator Licenses as presented, with the condition that operator licenses are not issued by the Administrator/Clerk to those applicants until such time as each applicant provides proof of their completion of an operator license training course, MC.

2021-2022 annual Operator License applications submitted by the following:

- Jenna Christensen
- Elyse Flannery

- Jovan Jackson
- Kayla Janiszewski
- Nadia Rightmire
- Andrew Rodriguez

McKinney stated that these applicants had recent results appear in their background checks.

Motion (Funk, S. Nelson) to grant all listed 2021-2022 annual Operator Licenses as presented, with no conditions, MC.

Special Event Permit application submitted by Keith Mann for the Fireworks Festival, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), on Friday, June 25, 2021 and Saturday, June 26, 2021

The Village Board requested that the fields adjacent to the fireworks display site be mowed down prior to the event to reduce the risk of fire.

Motion (Funk, Maurice) to grant a Special Event Permit to Keith Mann for the Fireworks Festival, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), on Friday, June 25, 2021 and Saturday, June 26, 2021, with no conditions, MC.

Fireworks permit application submitted by Casper Pyrotechnic Displays LLC for fireworks displays on Friday, June 25, 2021 and Saturday, June 26, 2021 (with no rain date), at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11)

Motion (Funk, Bartlett) to grant a fireworks permit to Casper Pyrotechnic Displays LLC for fireworks displays on Friday, June 25, 2021 and Saturday, June 26, 2021 (with no rain date), at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), with no conditions, MC.

Special Event Permit application submitted by the Racine County Agricultural Society for the Racine County Fair, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from Wednesday, July 28, 2021 to Sunday, August 1, 2021

Motion (Maurice, Bartlett) to grant a Special Event Permit to the Racine County Agricultural Society for the Racine County Fair, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from Wednesday, July 28, 2021 to Sunday, August 1, 2021, with no conditions, MC.

Reports

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

Motion (S. Nelson, Funk) 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 Racine County Public Works Department has been shouldering Village roads. D. Nelson asked about the Village's annual roadside mowing operations.

Long-Range Planning/Ordinance Committee Report: Maurice stated that the Committee met on June 8 and discussed shooting ordinances and home occupations.

Village President's Report: D. Nelson stated that he received a phone call regarding a request for water and wastewater utility access for the property located at 3400 South Sylvania Avenue (West Frontage Road).

Administrator/Clerk's Report: McKinney reported to the Village Board on the following:

- That the July 12 joint Village Board/Plan Commission meeting agenda will include agenda items related to the following:
 - Yorkshire Highlands subdivision final plat
 - 16835 Spring Street (CTH C) preliminary certified survey map
- That a request for a small wastewater treatment facility has been submitted to the Wisconsin Department of Natural Resources for the property located at 3400 South Sylvania Avenue (West Frontage Road)
- That he received inquiries related to the potential development of the property located at 2200 South Sylvania Avenue (West Frontage Road)
- That he was contacted by a Racine County Development Services Department representative regarding Village interest in contracting with Racine County for planning and zoning services for 2022
- That the Wisconsin Department of Transportation will conduct testing of the timber piles supporting the 50th Road bridge over the West Branch of the Root River Canal
- That he was contacted by someone interested in locating a food truck court and music facility in Yorkville
- That he was contacted by the Racine Journal Times about whether Yorkville would implement a Village-wide burning ban
- That the natural gas service for the property located at 2848 Twin Waters Lane is being abandoned
- That he was contacted by several residents about turning Village roads into ATV and UTV routes
- That the Village's Joint Review Board will meet on July 12 at 5:30 p.m.

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 8:31 p.m. The next scheduled Village Board meeting is Monday, June 28, 2021, at 6:00 p.m.

Michael McKinney
Administrator/Clerk