### MINUTES

### VILLAGE OF YORKVILLE JOINT VILLAGE BOARD/PLAN COMMISSION VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER THURSDAY, JULY 8, 2021

## Call to Order

Village Board President Douglas Nelson called the meeting to order at 6:02 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 and Aaron Alby. Timothy DeGarmo was absent. Also present were Joseph Wirth representing Schmidt & Wirth Law Offices, Attorney Tim Pruitt and Administrator/Clerk Michael McKinney.

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

### **Closed Session**

- Jon W. Erickson and Kay M. Erickson v. Village of Yorkville and Daniel Maurice, individually, Milwaukee Division, Eastern District of Wisconsin, United States District Court, File No. 21-CV-544, and 18917 Spring Street (CTH C) property maintenance enforcement and conditional use violations
- Steven Jenkins v. Village of Yorkville, Circuit Court, Racine County, State of Wisconsin, Case No. 21-CV-1034, and 17806 Spring Street (CTH C) property maintenance

Motion (Bartlett, Funk) to enter into closed session at 6:02 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(g)\*, to discuss the following with legal counsel:

- Jon W. Erickson and Kay M. Erickson v. Village of Yorkville and Daniel Maurice, individually, Milwaukee Division, Eastern District of Wisconsin, United States District Court, File No. 21-CV-544, and 18917 Spring Street (CTH C) property maintenance enforcement and conditional use violations
- Steven Jenkins v. Village of Yorkville, Circuit Court, Racine County, State of Wisconsin, Case No. 21-CV-1034, and 17806 Spring Street (CTH C) property maintenance. Roll Call Funk, Yes; Maurice, Yes; D. Nelson, Yes; S. Nelson, Yes; Bartlett, Yes. Motion Carried.

The Village Board met in closed session to discuss the following with legal counsel:

• Jon W. Erickson and Kay M. Erickson v. Village of Yorkville and Daniel Maurice, individually, Milwaukee Division, Eastern District of Wisconsin, United States District

Court, File No. 21-CV-544, and 18917 Spring Street (CTH C) property maintenance enforcement and conditional use violations

• Steven Jenkins v. Village of Yorkville, Circuit Court, Racine County, State of Wisconsin, Case No. 21-CV-1034, and 17806 Spring Street (CTH C) property maintenance

Plan Commissioners Geschke and Alby and Administrator/Clerk McKinney were also present.

# Motion (S. Nelson, Funk) to return to open session at 7:15 p.m., Motion Carried (MC).

Jon W. Erickson and Kay M. Erickson v. Village of Yorkville and Daniel Maurice, individually, Milwaukee Division, Eastern District of Wisconsin, United States District Court, File No. 21-CV-544, and 18917 Spring Street (CTH C) property maintenance enforcement and conditional use violations

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

Steven Jenkins v. Village of Yorkville, Circuit Court, Racine County, State of Wisconsin, Case No. 21-CV-1034, and 17806 Spring Street (CTH C) property maintenance

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

## Adjournment

*Motion (S. Nelson, Bartlett) to adjourn, MC.* The meeting was adjourned at 7:16 p.m. The next scheduled Village Board meeting is Monday, July 12, 2021, at 6:00 p.m.

Michael McKinney Administrator/Clerk