

MINUTES

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, AUGUST 23, 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 Racine County Economic Development Corporation Business Recruitment Specialist Jordan Brown, Code Enforcement Officer Terrence O'Brien, Attorney Tim Pruitt and Administrator/Clerk Michael McKinney.

Approval of Village Invoices

Motion (Funk, Bartlett) to approve payment of Village invoices as presented in the amount of \$73,484.46, Motion Carried (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:

2021 Racine County Economic Development Corporation semi-annual report

Jordan Brown appeared on behalf of the Racine County Economic Development Corporation (RCEDC) to provide RCEDC's 2021 semi-annual report summarizing RCEDC's activities and accomplishments.

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

Resolution 2021-30 Authorizing the Village of Yorkville to enter into an Intergovernmental Agreement regarding creation of a Racine County Public Health Division with Racine County

McKinney stated that this resolution is required as part of the transition from the Central Racine County Health Department to the Racine County Health Department, which becomes effective January 1, 2022.

Motion (S. Nelson, Maurice) to adopt Resolution 2021-30 as presented, MC.

ASDA 2021-2022 solid waste and recyclables collection and disposal contract

McKinney stated that this contract includes increases in disposal fees for waste and recyclables as well as increases in solid waste and recyclables collection container costs.

Motion (Funk, Maurice) to approve the ASDA 2021-2022 solid waste and recyclables collection and disposal contract as presented, MC.

Boardman Clark legal services engagement letter

McKinney stated that this legal services engagement letter, which was approved by the Sewer and Water Commission on August 17, would retain the services of Boardman Clark for the purposes of water tower cellular equipment lease negotiations with Sprint/T-Mobile.

Motion (S. Nelson, Bartlett) to approve the Boardman Clark legal services engagement letter for the purposes of water tower cellular equipment lease negotiations with Sprint/T-Mobile as presented, MC.

Resolution 2021-31 Establishing a four-way traffic stop at the intersection of 50th Road and 53rd Drive

The Village Board requested that warning flags be installed on each new stop sign and that warning trailers be placed on 50th Road in each direction warning motorists of the new stop signs.

Motion (Maurice, Bartlett) to adopt Resolution 2021-31 as presented, MC.

Setting dates for the Village's 2022 budget workshops

The Village Board agreed to schedule its first 2022 budget workshop after the end of the September 27 Village Board meeting.

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

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

- Brett Cadd
- Larry Radcliff

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

Reports

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

- 2611 65th Drive

- 1609 South Colony Avenue (USH 45)
- 3400 South Sylvania Avenue (West Frontage Road) and 14017 Durand Avenue (STH 11)

Engineer's Report: The Engineer was not present to provide a report to the Village Board.

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 Village's second roadside mowing operation of the year is underway. Maurice stated that he was contacted by a resident regarding the lack of stop signs on east- and westbound Braun Road at South Sylvania Avenue (West Frontage Road). The Village Board asked McKinney to investigate this matter further.

Long-Range Planning/Ordinance Committee Report: Maurice stated that the Committee met on August 10 and discussed home occupations.

Village President's Report: D. Nelson stated that he will not be available for the September 13 Village Board/Plan Commission meeting.

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

- That the September 13 joint Village Board/Plan Commission meeting agenda will include an agenda item related to a site plan and/or signage master plan for the property located at 19529 Durand Avenue (STH 11)
- That a Board of Appeals public hearing may be scheduled on October 6 to hear a variance request for the parcel located at 14510 Washington Avenue (STH 20)
- That the Racine County Public Works Department plans to repave a stretch of Spring Street (CTH C) in Yorkville beginning next week
- That E-Vergent submitted a request to extend broadband service to the Stonecrest Shores subdivision and further west along 2 Mile Road
- That he was informed that a party may purchase and renovate the property located at 2848 Twin Waters Lane
- Information received from the Village's zoning administrator regarding the proposed development and use of the parcel located at 2730 South Sylvania Avenue (West Frontage Road)

Public Comments, Questions and Suggestions

No public comments, questions or suggestions were provided.

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

Closed Session: Potential development adjacent to Grandview Business Park and issues related thereto

Motion (Bartlett, S. Nelson) to enter into closed session at 7:24 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(e)* to discuss a potential development adjacent to Grandview Business Park and issues related thereto. 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 a potential development adjacent to Grandview Business Park and issues related thereto.

Motion (Bartlett, S. Nelson) to return to open session at 7:55 p.m., MC.

Potential development adjacent to Grandview Business Park and issues related thereto

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

Adjournment

Motion (S. Nelson, Funk) to adjourn, MC. The meeting was adjourned at 7:55 p.m. The next scheduled Village Board meeting is Monday, September 13, 2021, at 6:00 p.m.

Michael McKinney
Administrator/Clerk

* Wisconsin Statutes Section 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.