Village of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182

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AGENDA

VILLAGE OF YORKVILLE
JOINT VILLAGE BOARD/PLAN COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, NOVEMBER 8, 2021
6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- **3. Minutes -** Approval of the October 11, 2021 joint Village Board/Plan Commission and October 25, 2021 Village Board meeting minutes
- 4. Approval of Financial Reports
- 5. Approval of Village Invoices
- 6. Approval of Stormwater Invoices
- 7. New and Unfinished Business Discussion and possible action on the following:
 - a. **Public Hearing -** The Village Board and Plan Commission will hold a joint public hearing to hear public comment on a rezoning application submitted by Arch Stanton LLC (with Brian Lilly as applicant/agent) for the parcel located at 2025 51st Drive (Parcel ID # 194-03-21-24-005-000) in the A-2 (General Farming and Residential II) Zoning District to rezone the easternmost ±40.0 acres of this parcel from the A-2 (General Farming and Residential II) Zoning District to the M-3 (Heavy Industrial) Zoning District
 - b. Rezoning application submitted by Arch Stanton LLC (with Brian Lilly as applicant/agent) for the parcel located at 2025 51st Drive (Parcel ID # 194-03-21-24-005-000) in the A-2 (General Farming and Residential II) Zoning District to rezone the easternmost ±40.0 acres of this parcel from the A-2 (General Farming and Residential II) Zoning District to the M-3 (Heavy Industrial) Zoning District
 - c. Plan Commission Resolution 2021-04 Recommending approval of an ordinance amending the Racine County Code of Ordinances as adopted by the Village of Yorkville under Section 55-1(a) of the Code of Ordinances of the Village of Yorkville relating to the rezoning of ±40.0 acres of land from the A-2 (General Farming and Residential II) Zoning District to the M-3 (Heavy Industrial) Zoning District, NE¼ of NW¼ of Sec. 24, T3N, R21E, for the parcel located at 2025 51st Drive (Parcel ID # 194-03-21-24-005-000); Arch Stanton LLC, Owner; Brian Lilly, Applicant
 - d. Ordinance 2021-11 Amending the Racine County Code of Ordinances as adopted by the Village of Yorkville under Section 55-1(a) of the Code of Ordinances of the Village of Yorkville

relating to the rezoning of ±40.0 acres of land from the A-2 (General Farming and Residential II) Zoning District to the M-3 (Heavy Industrial) Zoning District, NE¼ of NW¼ of Sec. 24, T3N, R21E, for the parcel located at 2025 51st Drive (Parcel ID # 194-03-21-24-005-000); Arch Stanton LLC, Owner; Brian Lilly, Applicant

- e. Notice of violation enforcement postponement request submitted by Stacey Piper-Milkie for the parcel located at 14601 Braun Road (Parcel ID # 194-03-21-36-004-000) in the A-2 (General Farming and Residential II) Zoning District to allow for the continuation of an existing unpermitted business operating as "E&R Manufacturing Co." for a period of 180 days
- f. Proposed parameters for a Yorkville Meadows Court/Washington Avenue (STH 20) intersection agreement/Irrevocable Standby Letter of Credit No. 910009945, as amended, to secure obligations related to implementation of the Yorkville Meadows subdivision development agreement/Yorkville Meadows subdivision development agreement
- g. Utility right-of-way work and drain tile damages
- h. Wisconsin Department of Transportation 2022-2023 Local Road Improvement Program/ Municipal Street Improvement Program funding
- i. Engineer's Report report on activities and issues
- j. Resolution 2021-40 Approving the 2022 Racine County zoning-related Professional Services Agreement and zoning fee schedule
- k. 2021-2022 liability insurance
- I. Command Central 2022 election hardware maintenance agreement
- m. Community State Bank non-interest-bearing checking account setup
- n. 2021-2022 annual Operator License applications submitted by the following (all applications may be approved by one motion or individually):
 - 1. Noemi Faz
 - 2. Jorene Fogg-Simmons
 - 3. Kianna McEwen
 - 4. Connie Wheeler

8. Reports

- a. Yorkville Stormwater Utility District Report report on activities and issues
- b. Roads/Public Works Committee Report report on activities and issues
- c. Village President's Report report on activities and issues
- d. Administrator/Clerk's Report report on activities and issues

9. Public Comments, Questions and Suggestions - 5-minute limit per person

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

- a. Closed Session: The Village Board may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(e)* to discuss proposed parameters for a Yorkville Meadows Court/Washington Avenue (STH 20) intersection agreement/Irrevocable Standby Letter of Credit No. 910009945, as amended, to secure obligations related to implementation of the Yorkville Meadows subdivision development agreement/Yorkville Meadows subdivision development agreement
- b. The Village Board shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION

11. Adjournment

Michael McKinney Administrator/Clerk

Posted: November 5, 2021

A quorum of other elected or appointed bodies may be present at this meeting for informational purposes only. No action from those bodies will be taken at this meeting.

This building is handicap accessible. Requests from persons with disabilities who need assistance should be made to the Village Office, (262) 878-2123, with as much advance notice as possible.

* <u>Wisconsin Statutes Section 19.85(1)(e)</u> - 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.