

MINUTES

VILLAGE OF YORKVILLE
JOINT VILLAGE BOARD/SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, NOVEMBER 22, 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 Sewer and Water Commission members were present: Douglas Nelson, Steve Nelson, Daniel Maurice, Aaron Alby and Leo DeBrabander. Also present were Yorkville emergency management services head Joshua Jamison, Anita Gallucci representing Boardman Clark, Code Enforcement Officer Terrence O'Brien and Administrator/Clerk Michael McKinney.

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

Emergency management services report/Racine County Comprehensive Emergency Management Plan update

Joshua Jamison discussed the Racine County Comprehensive Emergency Management Plan update process as well as Yorkville Elementary School's emergency preparedness planning.

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

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

- 14510 Washington Avenue (STH 20)
- 2611 65th Drive
- 20512 Church Road

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

Closed Session: Sprint short-term water tower cellular equipment lease extension, the Sprint/T-Mobile water tower/ground space license agreement, and issues related thereto

Motion (Bartlett, Maurice) to enter into closed session with the Sewer and Water Commission, Anita Gallucci and the Administrator/Clerk at 6:49 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(e)* to discuss the Sprint short-term water tower cellular equipment lease extension, the Sprint/T-Mobile water tower/ground space

license agreement, 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 the Sprint short-term water tower cellular equipment lease extension, the Sprint/T-Mobile water tower/ground space license agreement, and issues related thereto.

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

Sprint short-term water tower cellular equipment lease extension, the Sprint/T-Mobile water tower/ground space license agreement, and issues related thereto

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

Sewer and Water Commission Adjournment

Motion (Maurice, S. Nelson) to adjourn, MC. The meeting was adjourned at 7:55 p.m. The next scheduled Sewer and Water Commission meeting is Tuesday, December 21, 2021, at 6:00 p.m.

Approval of Minutes

Motion (Bartlett, Maurice) to approve the October 19, 2021 joint Sewer and Water Commission/Village Board, November 8, 2021 joint Village Board/Sewer and Water Commission, and November 8, 2021 joint Village Board/Plan Commission meeting minutes as presented, MC.

Approval of Village Invoices

Motion (Funk, S. Nelson) to approve payment of Village invoices as presented in the amount of \$36,385.05, 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:

Public Hearing - The Village Board held a public hearing to present and hear public comment on the proposed 2022 budgets for the following funds: General, Tax Incremental District, Sewer Utility, Stormwater Utility and Water Utility

D. Nelson opened the public hearing at 7:57 p.m.

With no comments forthcoming, D. Nelson closed the public hearing at 7:57 p.m.

Resolution 2021-41 Setting 2022 employee compensation

Motion (S. Nelson, Maurice) to adopt Resolution 2021-41 as presented, MC.

Resolution 2021-42 Adopting the Village of Yorkville's 2021 payable 2022 property tax levy and 2022 budgets

Motion (Funk, Bartlett) to adopt Resolution 2021-42 as presented, MC.

Staab Construction Corporation pay request #4 for the 2021 wastewater treatment facility improvement project

McKinney stated that Short Elliott Hendrickson recommended payment of this request, adding that the Sewer and Water Commission approved this request at their November 16 meeting.

Motion (S. Nelson, Maurice) to approve payment of Pay Request #4 submitted by Staab Construction Corporation in the amount of \$339,334.30 for the 2021 Wastewater Treatment Facility Improvement project and to allocate the \$163,806.29 in American Rescue Plan Act funds received earlier this year towards payment of that portion of this pay request, MC.

Reports

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

Motion (Bartlett, Funk) to approve and file the Building Inspector's report as presented, MC.

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 the Racine County Board of Drainage Commissioners is meeting this week.

Roads/Public Works Committee Report: Bartlett stated that the road repairs related to the 55th Drive paving and drainage program project have not been completed

Long-Range Planning/Ordinance Committee Report: Maurice stated that the Committee met on November 9 and discussed sign ordinances.

Union Grove/Yorkville Fire Commission Report: S. Nelson stated that the Commission is discussing options related to the Union Grove-Yorkville Fire Department's station house.

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 December 13 joint Village Board/Plan Commission meeting agenda will include agenda items related to the following:
 - 1800 South Sylvania Avenue (West Frontage Road) site plan
 - 13822 56th Road rezoning and conditional use
 - 14114 Leetsbir Road conditional use
 - Conditional use for two vacant parcels located immediately to the west of 19411 Washington Avenue (STH 20)
 - Rezoning extension request for three vacant parcels on 50th Road
 - 2626 49th Drive pre-application conference
- That the Wisconsin Public Service Commission awarded a broadband grant to Charter for the expansion of broadband service in multiple municipalities, including Yorkville

Public Comments, Questions and Suggestions

Bartlett addressed the Village Board regarding code-related issues involving the parcel located at 15230 Ives Grove Road.

Adjournment

Motion (S. Nelson, Bartlett) to adjourn, MC. The meeting was adjourned at 8:29 p.m. The next scheduled Village Board meeting is Monday, December 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.