

MINUTES

VILLAGE OF YORKVILLE
JOINT VILLAGE BOARD/PLAN COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, JANUARY 10, 2022

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 John Anderson representing Dreamscape, Dean Steger, Glen Bordak, Administrator/Clerk Michael McKinney and eleven unidentified attendees.

Approval of Minutes

Motion (Funk, Maurice) to approve the December 13, 2021 joint Village Board/Plan Commission, December 21, 2021 joint Sewer and Water Commission/Village Board, and December 27, 2021 Village Board meeting minutes as presented, Motion Carried (MC).

Approval of Financial Reports

Motion (Bartlett, S. Nelson) to approve the December Village and Stormwater financial reports as presented, MC.

Approval of Village Invoices

Motion (Bartlett, Maurice) to approve payment of Village invoices as presented in the amount of \$75,454.24, MC.

Approval of Stormwater Invoices

Motion (S. Nelson, Funk) to approve payment of Stormwater invoices as presented in the amount of \$20,000.00, MC.

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

Site plan review application submitted by John Anderson for the parcel located at 2334 North Sylvania Avenue (West Frontage Road) (Parcel ID # 194-03-21-01-015-000) in the B-3 (Commercial Service) Zoning District to construct a ±1,600-square foot showroom addition to an existing commercial building on this parcel

Anderson stated that this expansion is on the north side of an existing commercial building on this parcel should meet his future space needs at this site.

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

Resolution 2022-01 Approving a request for site plan review to construct a ±1,600-square foot showroom addition to an existing commercial building at 2334 North Sylvania Avenue (West Frontage Road), Sec. 01, T3N, R21E, Village of Yorkville, Racine County, Wisconsin (Parcel ID # 194-03-21-01-015-000); John Anderson, Owner; John Anderson, Applicant/Agent

Motion (Alby, DeGarmo) to recommend the adoption of Resolution 2022-01 as presented, MC.

Motion (S. Nelson, Maurice) to accept the Plan Commission's recommendation and to adopt Resolution 2022-01 as presented, MC.

Wisconsin Electric Power Company underground electric distribution easement for 14100 Washington Avenue (STH 20)

McKinney stated that he was informed that this easement no longer needs to be created.

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

Wisconsin Electric Power Company underground natural gas distribution easement for 14100 Washington Avenue (STH 20)

McKinney stated that this easement is for the extension of natural gas service from Washington Avenue (STH 20) to the wastewater treatment facility as part of the 2021 wastewater treatment facility improvement project.

Motion (S. Nelson, Funk) to approve the Wisconsin Electric Power Company underground natural gas distribution easement for 14100 Washington Avenue (STH 20) as presented, MC.

Staab Construction Corporation pay request #6 for the 2021 wastewater treatment facility improvement project

McKinney stated that Short Elliott Hendrickson recommended payment of this request, adding that this pay request will be considered by the Sewer and Water Commission at their meeting on January 18.

Motion (Maurice, Bartlett) to approve payment of pay request #6 submitted by Staab Construction Corporation in the amount of \$995,611.40 for the 2021 wastewater treatment facility improvement project, MC.

Payne & Dolan, Inc. change order request #3 for the 2019 67th Drive paving and drainage program project

McKinney stated that this change order represents an increase in the actual project cost for changes to topsoil and erosion mat quantities.

Motion (S. Nelson, Funk) to approve Payne & Dolan, Inc. change order request #3 in the amount of \$2,172.10 for the 2019 67th Drive paving and drainage program project as presented, MC.

Payne & Dolan, Inc. pay request #3 for the 2019 67th Drive paving and drainage program project

McKinney stated that approval of this request would close out the 2019 67th Drive paving and drainage program project.

Motion (Funk, Maurice) to approve Payne & Dolan, Inc. pay request #3 in the amount of \$33,160.15 for the 2019 67th Drive paving and drainage program project as presented, MC.

Payne & Dolan, Inc. change order request #1 for the 2020 67th Drive paving and drainage program project

McKinney stated that this change order represents a reduction in the actual project cost for a decrease in estimated quantities for the lower course of asphalt.

Motion (Funk, Bartlett) to approve Payne & Dolan, Inc. change order request #1 in the amount of \$19,013.61 for the 2020 67th Drive paving and drainage program project as presented, MC.

Payne & Dolan, Inc. pay request #2 for the 2020 67th Drive paving and drainage program project

McKinney stated that approval of this request would close out the 2020 67th Drive paving and drainage program project.

Motion (Maurice, S. Nelson) to approve Payne & Dolan, Inc. pay request #2 in the amount of \$5,011.27 for the 2020 67th Drive paving and drainage program project as presented, MC.

Reports

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

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

Engineer's Report: The Engineer was not present to provide his 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: Maurice stated that he received a complaint regarding snow plowed across the roadway.

Village President's Report: D. Nelson stated that he attended a meeting on December 29 regarding the proposed development of the parcel located at 2200 South Sylvania Avenue (West Frontage Road).

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

- That the Wisconsin Department of Transportation plans to repave Durand Avenue (STH 11) in 2026 from 67th Drive to Spring Street (CTH C)
- That the bid opening for the 2022 paving and drainage program projects is scheduled for January 20
- That he was contacted about the potential development of the property located at 3400 South Sylvania Avenue (West Frontage Road)
- That he is waiting on additional information related to the rezoning request for the property located at 2025 51st Drive

Public Comments, Questions and Suggestions

An unidentified attendee asked about road work planned on Washington Avenue (STH 20).

Adjournment

Motion (S. Nelson, Funk) to adjourn, MC. The meeting was adjourned at 6:33 p.m. The next scheduled Village Board meeting is Monday, January 24, 2022, at 6:00 p.m.

Michael McKinney
Administrator/Clerk