

Village of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182

Phone: (262) 878-2123

Fax: (262) 878-1680

Website: www.villageofyorkville.com

AGENDA

**VILLAGE OF YORKVILLE
JOINT VILLAGE BOARD/PLAN COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, FEBRUARY 14, 2022
IMMEDIATELY FOLLOWING THE CONCLUSION OF THE 5:30 P.M.
JOINT VILLAGE BOARD/PLAN COMMISSION MEETING**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes** - Approval of the January 24, 2022 Village Board and February 7, 2022 joint Village Board/Sewer and Water Commission 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. Site plan review application submitted by Flannery Land Holdings, LLC (with David Flannery as applicant/agent) for the parcel located at 5006 South Sylvania Avenue (West Frontage Road) (Parcel ID # 194-03-21-36-011-000) in the B-3 (Commercial Service) Zoning District to amend the existing master plan for a commercial/recreational facility known as Apple Holler
 - b. Resolution 2022-04 Approving a request for site plan review to amend the existing master plan for a commercial/recreational facility known as Apple Holler at 5006 South Sylvania Avenue (West Frontage Road), Sec. 36, T3N, R21E, Village of Yorkville, Racine County, Wisconsin (Parcel ID # 194-03-21-36-011-000); Flannery Land Holdings, LLC, Owner; David Flannery, Applicant/Agent
 - c. Yorkshire Highlands subdivision final plat, development agreement, and related documents
 - d. Union Grove/Yorkville stream bed/bank restoration
 - e. 2022 Bipartisan Infrastructure Law solicitation
 - f. Engineer's Report - report on activities and issues
 - g. Annual WE Energies road weight restriction request
 - h. Staab Construction Corporation pay request #7 for the 2021 wastewater treatment facility improvement project
 - i. Ordinance 2022-01 Renumbering Articles V and VI, and creating Article V of the Code of Ordinances of the Village of Yorkville, Racine County, Wisconsin, relating to the placement of mailboxes in the right of way

- j. Special Event Permit application submitted by Bob Hagemann on behalf of the Waterford FFA Alumni for the Waterford FFA Alumni Consignment Auction, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from Friday, February 25, 2022, to Sunday, February 27, 2022
- k. 2021-2022 annual Operator License application submitted by Marybeth Whipple
- l. Scheduling the 2022 Board of Review

8. Reports

- a. Building Inspector's Report – report on building permits issued and other activity
- b. Yorkville Stormwater Utility District Report – report on activities and issues
- c. Roads/Public Works Committee Report – report on activities and issues
- d. Long-Range Planning/Ordinance Committee Report - report on activities and issues
- e. Union Grove/Yorkville Fire Commission Report - report on activities and issues
- f. Village President's Report – report on activities and issues
- g. 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)(g)* to discuss 1906 Grandview Parkway property lighting performance standards
- b. The Village Board shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION and to move to the remaining meeting agenda as posted

11. Adjournment

Michael McKinney
Administrator/Clerk

Posted: February 11, 2022

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.

* Wisconsin Statutes Section 19.85(1)(g) - Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.