

Village of Yorkville

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AGENDA

**VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, FEBRUARY 28, 2022
6:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Appointment of a temporary Village Board chairperson**
- 4. Minutes** - Approval of the February 14, 2022 joint Village Board/Plan Commission and February 14, 2022 joint Village Board/Plan Commission meeting minutes
- 5. Approval of Village Invoices**
- 6. Approval of Stormwater Invoices**
- 7. New and Unfinished Business - Discussion and possible action on the following:**
 - a. 2200 South Sylvania Avenue (West Frontage Road) financial assistance request from Wangard Partners
 - b. Racine County Intergovernmental Cooperation Council presentation
 - c. Union Grove/Yorkville stream bed/bank restoration proposal
 - d. 2022 Bipartisan Infrastructure Law solicitation
 - e. Engineer's Report - report on activities and issues
 - f. Racine County water main easement agreement for 14116 Washington Avenue (STH 20)
 - g. Boardman & Clark/Village of Union Grove request for informed consent
 - h. Annual special event permit application submitted by Apple Farm Management, Inc., for Apple Holler, 5006 South Sylvania Avenue
- 8. Reports**
 - a. Code Enforcement Officer's Report - report on activities and issues
 - b. Yorkville Stormwater Utility District Report - report on activities and issues
 - c. Roads/Public Works Committee Report - report on activities and issues
 - d. Village President's Report - report on activities and issues
 - e. 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 the 2200 South Sylvania Avenue (West Frontage Road) financial assistance request from Wangard Partners
- 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 25, 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)(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.