

## MINUTES

VILLAGE OF YORKVILLE  
VILLAGE BOARD  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, JANUARY 24, 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, Daniel Maurice, Steve Nelson and Cory Bartlett. Robert Funk was absent. Also present were Code Enforcement Officer Terrence O'Brien, Engineer Mark Madsen and Administrator/Clerk Michael McKinney.

### Approval of Minutes

*Motion (S. Nelson, Bartlett) to approve the January 10, 2022 joint Village Board/Plan Commission meeting minutes as presented, Motion Carried (MC).*

### Approval of Village Invoices

*Motion (Bartlett, Maurice) to approve payment of Village invoices as presented in the amount of \$13,488.71, 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:

#### Yorkville Meadows Subdivision Development Agreement Amendment

Discussion focused on a request from the subdivision developer to allow for additional home construction to begin on lots fronting on Yorkville Meadows Court prior to the installation of the required stormwater pond permanent overflow erosion control mat.

*Motion (Maurice, S. Nelson) to approve the Yorkville Meadows Subdivision Development Agreement Amendment as amended, with an updated deadline of May 31, 2022, to complete the installation of the required stormwater pond permanent overflow erosion control mat, MC.*

## **Bids for the 2022 53<sup>rd</sup> Drive and North Colony Avenue paving and drainage program projects**

Madsen stated that four bids were received for each of these projects.

***Motion (Maurice, Bartlett) to approve the bids submitted by Stark Pavement in the total amount of \$429,174.75 for the 2022 53<sup>rd</sup> Drive and North Colony Avenue paving and drainage program projects, MC.***

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

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

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

## **Resolution 2022-02 Appointing 2022-2023 election inspectors**

***Motion (Bartlett, S. Nelson) to adopt Resolution 2022-02 as presented, MC.***

## **Scheduling a spring tire and electronics collection event at the Village's waste and recycling collection site, 19040 Spring Street (CTH C)**

***Motion (Maurice, Bartlett) to schedule a spring tire and electronics collection event at the Village's waste and recycling collection site, 19040 Spring Street (CTH C), on Saturday, April 9, 2022, from 8:00 a.m. to 3:00 p.m., MC.***

## **2021-2022 annual Operator License applications submitted by the following:**

- LaShawn Doyle
- Abigail Kellermeier
- Amber Lenius

***Motion (S. Nelson, Maurice) to grant all listed 2021-2022 annual Operator Licenses as presented, with no conditions, MC.***

## **Reports**

**Engineer's Report:** Madsen stated that he had no information to report to the Village Board.

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

- 13830 Evans Lane
- 2611 65<sup>th</sup> Drive
- 5035 69<sup>th</sup> Drive

- 15230 Ives Grove Road
- 14800 Braun Road
- 18114 52<sup>nd</sup> Road

**Yorkville Stormwater Utility District Report:** S. Nelson stated that he had no information to report to the Village Board.

**Roads/Public Works Committee Report:** Discussion focused on the following matters:

- Complaints received about recent Village road snow plowing
- Several dead trees removed near the 58<sup>th</sup> Road and 59<sup>th</sup> Drive intersection
- A pothole along the side of the road near the property located at 821 51<sup>st</sup> Drive

**Long-Range Planning/Ordinance Committee Report:** Maurice stated that the Committee met on January 11 and discussed conditional use, sign, and right-of-way encroachment ordinances.

**Union Grove/Yorkville Fire Commission Report:** S. Nelson stated that the Union Grove/Yorkville Fire Commission is planning to hold a Union Grove/Yorkville Fire Department facilities tour and presentation at their February meeting.

**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 a joint Village Board/Sewer and Water Commission meeting will be held on February 7 to act on long-term funding for the wastewater treatment plant improvement project
- That the February 14 joint Village Board/Plan Commission meeting agenda will likely include consideration of documents related to the Yorkshire Highlands subdivision final plat
- That he received a complaint about recent lighting changes made on the property located at 1906 Grandview Parkway
- That Village of Union Grove officials requested a meeting with he and D. Nelson to discuss both village's ordinances relating to fire alarm and/or sprinkler plan review
- That his office was contacted by a party interested in establishing a dog rescue operation in Yorkville

## **Public Comments, Questions and Suggestions**

Bartlett commented on information provided by the Wisconsin Department of Transportation regarding the federal Bipartisan Infrastructure Law funding program.

## **Adjournment**

***Motion (S. Nelson, Maurice) to adjourn, MC.*** The meeting was adjourned at 8:03 p.m. The next scheduled Village Board meeting is Monday, February 7, 2022, at 6:00 p.m.

Michael McKinney  
Administrator/Clerk