MINUTES

**VILLAGE OF YORKVILLE
JOINT VILLAGE BOARD/PLAN COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, FEBRUARY 14, 2022**

Call to Order

Village Board President Douglas Nelson called the meeting to order at 5:30 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 and Aaron Alby. Timothy DeGarmo was absent. Also present were Attorney Tim Pruitt, Engineer Mark Madsen and Administrator/Clerk Michael McKinney.

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

Closed Session: Final plat, development agreement, and related documents pertaining to the Yorkshire Highlands subdivision

Motion (Funk, Maurice) to enter into closed session at 5:30 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(e)* to discuss the final plat, development agreement, and related documents pertaining to the Yorkshire Highlands subdivision. 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 final plat, development agreement, and related documents pertaining to the Yorkshire Highlands subdivision.

Motion (S. Nelson, Bartlett) to return to open session at 6:22 p.m., Motion Carried (MC).

Final plat, development agreement, and related documents pertaining to the Yorkshire Highlands subdivision

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

Adjournment

Motion (S. Nelson, Bartlett) to adjourn, MC. The meeting was adjourned at 6:22 p.m. The next scheduled Village Board meeting is Monday, February 14, 2022, 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.