

## MINUTES

VILLAGE OF YORKVILLE  
JOINT VILLAGE BOARD/PLAN COMMISSION  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, APRIL 11, 2022

### Call to Order

Village Board President Douglas Nelson called the meeting to order at 5:32 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 Mark Lake, Matthew Moroney, and Deborah Tomczyk representing Wangard Partners, Engineer Mark Madsen, Attorneys Tim Pruitt and Elaine Ekes, and Administrator/Clerk Michael McKinney.

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

**Closed Session: 2200 South Sylvania Avenue (West Frontage Road) financial assistance request from Wangard Partners and a proposed development of the parcel located at 2025 51<sup>st</sup> Drive**

***Motion (S. Nelson, Maurice) to enter into closed session at 5:33 p.m., 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 and a proposed development of the parcel located at 2025 51<sup>st</sup> Drive, and to invite the Village Attorneys, Village Engineer, Village Administrator/Clerk and Plan Commissioners to attend said closed session. 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 2200 South Sylvania Avenue (West Frontage Road) financial assistance request from Wangard Partners and a proposed development of the parcel located at 2025 51<sup>st</sup> Drive.

***Motion (S. Nelson, Funk) to return to open session at 6:25 p.m., Motion Carried (MC).***

**2200 South Sylvania Avenue (West Frontage Road) financial assistance request from Wangard Partners and a proposed development of the parcel located at 2025 51<sup>st</sup> Drive**

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

## Adjournment

***Motion (S. Nelson, Funk) to adjourn, MC.*** The meeting was adjourned at 6:25 p.m. The next scheduled Village Board meeting is Monday, April 11, 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.