

Village of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, SEPTEMBER 26, 2022
6:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **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 the following with legal counsel:
 - Jon W. Erickson and Kay M. Erickson v. Village of Yorkville and Daniel Maurice, individually, Milwaukee Division, Eastern District of Wisconsin, United States District Court, File No. 21-CV-544, and 18917 Spring Street (CTH C) property maintenance enforcement and conditional use violations
 - Jenkins v. Village of Yorkville, Circuit Court, Racine County, State of Wisconsin, Case No. 21-CV-1034, and 17806 Spring Street (CTH C) property maintenance with legal counsel
 - 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
4. **Minutes** - Approval of the September 12, 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. 2022 Racine County Economic Development Corporation semi-annual report
 - b. Reconsideration of Resolution 2022-30 Approving a conditional use permit request to occupy an existing commercial building and site with a trailer and handicap accessibility product sales and service business known as "Handi Products" at 2730 South Sylvania Avenue (West Frontage Road), Sec. 24, T3N, R21E, Village of Yorkville, Racine County, Wisconsin (Parcel ID # 194-03-21-24-021-001); 2730 Sylvania Ave, LLC, Owner; Handi Products/Thomas Disch, Applicant/Agent
 - c. 2022 bridge condition report

- d. Engineer's Report - report on activities and issues
- e. 2021 annual audit report
- f. Intergovernmental Agreement between the Village of Raymond and the Village of Yorkville related to the 2 Mile Road Bridge replacement project
- g. Resolution 2022-34 Authorizing the execution of agreements with the Village of Raymond and the Wisconsin Department of Transportation for the 2 Mile Road bridge replacement project
- h. Short Elliott Hendrickson New Well #2 Additional Design Services Supplemental Letter Agreement
- i. Staab Construction Corporation pay request #14 for the 2021 wastewater treatment facility improvement project
- j. Staab Construction Corporation change order #3 for the 2021 wastewater treatment facility improvement project
- k. Setting hours of the Village's 2022 trick-or-treat

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. 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. 2023 General Fund annual budget
- b. Setting additional budget workshop dates
- c. Scheduling a public hearing for presentation of the Village's 2023 General Fund, Tax Incremental District Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets
- d. Scheduling a Village Board meeting for the purposes of approving the final 2022 payable 2023 tax levy and the Village's 2023 General Fund, Tax Incremental District Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets
- e. **Closed Session:** The Village Board may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(c)** to evaluate employee performance data
- f. 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: September 23, 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.

** Wisconsin Statutes Section 19.85(1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.