



## Village Board Meeting

Union Grove Municipal Center 925 15th Avenue

Monday, January 23, 2023

### 1. CALL TO ORDER BY PRESIDING OFFICER

Village Board President, Douglas Nelson, called the meeting to order at 6:00 pm.

### 2. Roll Call

President - Douglas Nelson | Trustees - Daniel Maurice, Steve Nelson, Cory Bartlett

Staff - Michael McKinney (Administrator Clerk), and Janine Carls (Deputy Clerk/Treasurer)

Others Present – Tim Allen (Fire Department Chief), Terry O'Brien (Code Enforcement Officer).

### 3. Approval of Minutes

*Motion (S Nelson, Maurice) to approve the January 9, 2023, Village Board meeting minutes as presented, Motion Carried (MC).*

### 4. Approval of Village Invoices

*Motion (Bartlett, S Nelson) to approve village invoices in the amount of \$38,404.35, MC.*

### 5. Approval of Stormwater Invoices

*No invoices to approve; no action taken.*

### 6. New and Unfinished Business – Discussion and possible action on the following:

#### a. **Union Grove-Yorkville Fire Department facility and personnel planning**

Tim Allen provided an overview of the Five Bugles report on the state of the current UGYFD Station and proposed concepts for a new one. Discussed where the current station is falling short especially as related to limited space, being landlocked, and personnel safety and morale. Also discussed potential sites for a new station, preferred concept, current staffing (which could be improved simply with dorm availability). Possible next steps were also discussed. *No action taken on this agenda item.*

#### b. **Yorkville Elementary School District polling place plan**

*Motion (Maurice, Bartlett) to approve the Yorkville Elementary School agreement allowing the Village of Yorkville to use the school as a backup polling place under specific circumstances, MC.*

#### c. **Successor agent appointment request submitted by Blue Badger Bar and Grill, 717 South Sylvania Avenue (West Frontage Road), for Victoria L. Reading.**

*Motion (Bartlett, S Nelson) to approve the appointment of Victoria Reading as the licensed agent for Blue Badger Bar and Grill through June 30, 2023, MC.*

#### d. **Application submitted by Blue Badger Bar and Grill, 717 South Sylvania Avenue (West Frontage Road), for an annual Class B Dance Hall License**

*Motion (S Nelson, Maurice) to approve the issuance of a Class B Dance Hall License to the Blue Badger Bar and Grill through June 30, 2023, MC.*

#### e. **Staab Construction Corporation pay request #18 (2021 wastewater treatment facility project)**

*Motion (Bartlett, S Nelson) to approve Staab Construction Corporation pay request #18 in the amount of \$55,359.00, MC.*

#### f. **Daniels Sharpsmart, Inc. Solid Waste Disposal, Storage or Treatment Permit application**

McKinney noted that Gary Hanson is satisfied with current PH testing and recommends approving Daniel's Sharpsmart permit application through June 30, 2023.

*Motion (S Nelson, Maurice) to approve Daniels Sharpsmart's Solid Waste Disposal, Storage or Treatment Permit through June 30, 2023, MC.*

**7. Reports**

**a. Code Enforcement Officer's Report**

O'Brien reported that Joan Gianou's property on 65<sup>th</sup> CT had been satisfactorily cleaned up. Gianou is still responsible to pay the \$250 fine by her February court date. D Nelson thanked O'Brien for his years of service to the Village of Yorkville.

**b. Engineer's Report - No report**

**c. Yorkville Stormwater Utility District Report - No report**

**d. Roads/Public Works Committee Report - No report**

**e. Long-Range Planning/Ordinance Committee Report**

Maurice reported that the committee had met on 1/10/23 to discuss the adult entertainment ordinance and potential solar ordinances. They meet again in mid-February.

**f. Union Grove/Yorkville Fire Commission Report – No report**

**g. Village President's Report**

D Nelson noted that he and McKinney plan to attend the Racine County Inter-Governmental Cooperation meeting on Wednesday as the agenda includes discussing the framework for the EMS/Fire Departments (west of the interstate) consolidation study.

**h. Administrator/Clerk's Report**

McKinney noted that Mark Rollefson will attend the Village Board Meeting on 2/13/2023 to present the Yorkville Elementary referendums and answer any questions.

**8. Public Comments, Questions, and Suggestions - No comments**

**9. Adjournment**

*Motion (Maurice, Bartlett) to adjourn the meeting at 7:51 pm, MC.* The next scheduled Village Board/Planning Commission meeting is February 13, 2023, at 6:00 pm.

Respectfully submitted,

Janine Carls

Village Deputy Clerk/Treasurer