

Village of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, MARCH 27, 2023
6:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Minutes** - Approval of the March 13, 2023, joint Sewer and Water Commission/Village Board and March 13, 2023, joint Village Board/Plan Commission meeting minutes
4. **Approval of Village Invoices**
5. **Approval of Stormwater Invoices**
6. **New and Unfinished Business - Discussion and possible action on the following:**
 - a. 2022 Racine County Economic Development Corporation annual report
 - b. 2023 Racine County Economic Development Corporation economic development agreement
 - c. Stonecrest Shores subdivision drainage/stormwater
 - d. Resolution 2023-11 Authorizing and approving the execution and submission of participation forms related to the TEVA, Allergan, Walgreens, CVS, and Walmart opioid settlement by the Village Administrator/Clerk or President for the Village of Yorkville
 - e. KerberRose Tax Incremental District No. 1 professional accounting services proposal
 - f. 17438 58th Road field access driveway and culvert
 - g. Westbound Plank Road (CTH A) transverse rumble strips
 - h. Wisconsin Local Government Investment Pool ARPA account interest transfer
 - i. Union Grove/Yorkville Fire Department update
7. **Reports**
 - a. Engineer'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. Village President's Report - report on activities and issues
 - f. Administrator/Clerk's Report - report on activities and issues
8. **Public Comments, Questions and Suggestions** - 5-minute limit per person

9. 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)(e)* to discuss the following:
 - Water tower site access land acquisition and issues related thereto
 - Fire station site land acquisition and issues related thereto
- 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

10. Adjournment

Michael McKinney
Administrator/Clerk

Posted: March 24, 2023

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)(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.