

Village of Yorkville

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AGENDA

**VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, APRIL 24, 2023
6:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes** - Approval of the April 10, 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. Yorkville Youth Baseball/Yorkville Girls' Fastpitch Softball annual contribution request
 - b. Yorkville Youth Baseball/Yorkville Girls' Fastpitch Softball donation request
 - c. Stonecrest Shores subdivision drainage/stormwater
 - d. Municipal Law & Litigation Group quit claim legal services engagement letter
 - e. Municipal Law & Litigation Group property acquisition legal services engagement letter
 - f. Wisconsin Department of Transportation State/Municipal Agreement Revision #1 for State-Let Local Bridge Project 2702-00-05/75 (2 Mile Road bridge over the West Branch of the Root River Canal)
 - g. Special Event Permit application submitted by Kelli Stein and Sara Luther on behalf of the Racine Founders Rotary Club for the 2023 Racine Founders Rotary Post Prom, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), on Saturday, May 20, 2023, and Sunday, May 21, 2023
 - h. Special Event Permit application submitted by Julia Mors on behalf of Amcan Truck Parts for the Amcan Truck Fest, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), on Friday, June 9, 2023, and Saturday, June 10, 2023
 - i. 2022-2023 annual Operator License applications submitted by the following (all applications may be approved by one motion or individually):
 1. Jessica Anchondo
 2. Haley Lang
 3. Jennifer Neumann
 4. John Pisanello
- 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. 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

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 Union Grove/Yorkville Fire Department fire station negotiations and 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: April 21, 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.