



Village Board Meeting Minutes
Union Grove Municipal Center 925 15th Avenue
Monday, March 27, 2023

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

2. Roll Call

President - Douglas Nelson. Trustees/Commissioners - Robert Funk, Daniel Maurice, Steve Nelson, Cory Bartlett. Staff - Michael McKinney (Administrator/Clerk), and Janine Carls (Deputy Clerk-Treasurer). Also Present – Chris Geary (Atty.), Jordan Brown (Racine County Economic Development Corp.)

3. Approval of Minutes

Motion (S Nelson, Funk) to approve March 13, 2023, joint Sewer & Water Commission/Village Board meeting minutes and March 13, 2023, joint Village Board/Plan Commission meeting minutes as presented, Motion Carried (MC).

4. Approval of Village Invoices

Motion (Maurice, Bartlett) to approve village invoices in the amount of \$67,642.64, MC.

5. Approval of Stormwater Invoices

Motion (Funk, Bartlett) to approve a Stormwater invoice in the amount of \$170.00, MC.

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

a. 2022 Racine County Economic Development Corporation (RCEDC) annual report

Jordan Brown presented the RCEDC annual report, highlighted 3 Yorkville projects, reviewed 2022 business recruitment goals and results, and presented the 2023 Greater Racine Relocation Guide.

No action was taken on this agenda item.

b. 2023 Racine County Economic Development Corporation (RCEDC) Agreement

Motion (S Nelson, Bartlett) to approve the 2023 RCEDC Agreement as presented, MC.

c. Stonecrest Shores subdivision drainage/stormwater

McKinney stated that we have received 3 complaints regarding ditch drainage issues. Discussion focused on subdivision pond and waterway maintenance, sump pump discharge impact, and roadside ditch flowage. Bartlett will follow up with a resident he knows in the subdivision for further insight.

No action was taken on this agenda item.

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

McKinney stated that no amounts have been set yet. This authorization will allow McKinney, Administrator/Clerk, and Doug Nelson, Village President, to sign forthcoming agreements.

Motion (S Nelson, Bartlett) to adopt Resolution 2023-11 as presented, MC.

e. Kerber Rose Tax Incremental District No. 1 professional accounting services proposal

McKinney stated an audit is required when a tax incremental district reaches 30 percent of its total expenditures per its project plan, noting that Yorkville is at roughly 60-62% of total expenditures.

Motion (S Nelson, Bartlett) to approve the Kerber Rose Tax Incremental District No. 1 professional accounting services proposal as presented, MC.

f. 17438 58th Rd field access driveway and culvert

Madsen confirmed that a 24-inch culvert would be sufficient. McKinney stated that he had pursued but did not receive a second quote, leaving only the Mutter quote for consideration.

Motion (S Nelson, Funk) to approve the Mutter Excavating quote to clean the ditch and install a 20 foot long, 24-inch diameter culvert with end walls at 17438 58th Road, MC.

g. Westbound Plank Road (CTH A) transverse rumble strips

McKinney relayed quotes from Racine County Public Works to either partially fill the rumble strips with mastic (\$2000 /trip) or to grind down and repave them (\$3000/strip). Discussed the timing of the project considering the upcoming closure of Hwy 20 and the pros and cons of the two options.

No action was taken on this agenda item.

h. Wisconsin Local Government Investment Pool ARPA account interest transfer

McKinney asked for board authorization to close this federally funded account, transferring the interest accrued balance (≈\$244.90) into the Village's Wisconsin Local Government Investment Pool account.

Motion (S Nelson, Maurice) to approve transferring the ARPA LGIP account's accrued interest to the Village's LGIP account, MC.

i. Union Grove/Yorkville Fire Department Update

D Nelson reported having met with UGYFD personnel to discuss administrative best practices. Five Bugles may be invited to attend the next commission meeting to discuss refining the plans. The last UGYFD Commission meeting focused on the 5-year plan submitted by Chief Allen.

No action was taken on this agenda item.

7. Reports

a. Engineer's Report

Madsen is working with McKinney to research the Leetsbir Road drainage issue. He completed suggested updates to the official map being developed for the area south of Grandview.

b. Yorkville Stormwater Utility District Report | No report

c. Roads/Public Works Committee Report

Funk noted that the post-road tour meeting has not yet been held and will be scheduled soon.

d. Long-Range Planning

Maurice stated that LRP had met on March 15th to discuss ordinances and planning related to adult-oriented businesses, municipal extraterritorial plat jurisdiction, solid waste/disposal, and solar.

e. Village President's Report | No Report

f. Administrator/Clerk's Report

McKinney reported that the April joint Village Board/Planning Commission meeting may include a public hearing on extraterritorial plat jurisdiction, a public hearing on the official mapping of roads south of Grandview, a Yorkville Meadows shoreline contract, and a conditional use application for a truck parking facility. Municipal Code Enforcement has been asked to continue observation related to unregistered vehicle storage at 13904 Spring St. A solar ordinance draft was submitted to Rebecca Shepro for review. The south portion of Grandview PKWY repaving is to begin April 17. The frontage road north of STH C repaving is to begin early to mid-May. Grant applications for the 50th Road bridge project and the 58th Road project were submitted. He is seeking outside counsel regarding special charges assessed on a phantom parcel in Union Grove that is owned by the Village of Yorkville.

8. Public Comments, Questions, and Suggestions | No comments

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

a. Closed Session

- Water tower site access land acquisition and issues related thereto
- Fire Station site land acquisition and issues related thereto

Motion (Maurice, S Nelson) to enter into closed session at 7:31 pm, 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. 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 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.

Motion (Maurice, Funk) to reconvene into open session at 8:37 pm, MC.

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

10. Adjournment

Motion (Funk, S Nelson) to adjourn the meeting at 8:37 pm, MC. The next scheduled joint Village Board and Planning Commission meeting is April 10, 2023, at 6:00 pm.

Respectfully submitted,

Janine Carls

Deputy Clerk-Treasurer

* 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.