Village of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182

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AGENDA

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, JUNE 26, 2023
6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Appointment of a temporary Village Board chairperson
- 4. Minutes Approval of the June 12, 2023, 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. 2023 Union Grove Parks and Recreation contribution invoice
 - b. 807 53rd Drive and 15414 Ives Grove Road drainage-related complaint
 - c. Stonecrest Shores subdivision drainage/stormwater
 - d. Leetsbir Road drainage/stormwater
 - e. WE Energies streetlight damages/repairs
 - f. Resolution 2023-17 Updating the fee schedule for fees established by Yorkville Village Board policy and various provisions of the Village of Yorkville Code of Ordinances
 - g. Resolution 2023-18 Approving the "Resolution authorizing the appointment of adult crossing guards by the School Board for the Joint School District Number 1, Village of Union Grove, Towns of Paris, Dover, and Yorkville."
 - h. Glassen Technology Services office computer purchase proposal
 - i. 2023-2024 annual Operator License applications submitted by the following (all applications may be approved by one motion or individually):
 - 1. Jessica Anchondo
 - 2. Michelle Garcia
 - 3. Jacqueline Kelly
 - 4. Alexzandra Krempasky
 - 5. Nadia Rightmire
 - 6. Alyssa Smith
 - 7. Lyndsey Wensing
 - 8. Marybeth Whipple
 - 2023-2024 annual Operator License application submitted by Justin Chappelle

8. 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
- 9. Public Comments, Questions and Suggestions 5-minute limit per person

10. 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 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, and pursuant to Wisconsin Statutes Section 19.85(1)(e)** to discuss water tower access 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
- c. Resolution 2023-16 Setting forth the relocation order of the Village of Yorkville affecting certain property located at 1520 Grandview Parkway (Parcel ID # 194-03-21-13-029-016) in the Village of Yorkville, Racine County, Wisconsin

11. Adjournment

Michael McKinney

Administrator/Clerk

Posted: June 23, 2023

A quorum of other elected or appointed bodies may be present at this meeting for informational purposes only. No action will be taken by those bodies 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.

- * <u>Wisconsin Statutes Section 19.85(1)(g)</u> 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.
- ** <u>Wisconsin Statutes Section 19.85(1)(e)</u> 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.