



Village Board Meeting Minutes

Union Grove Municipal Center, 925 15th Avenue
Monday, May 22, 2023

1. **Village Board President, Douglas Nelson, called the meeting to order at 6:00 pm.**
2. **Roll Call**
President - Douglas Nelson. Trustees - Robert Funk, Daniel Maurice, Steve Nelson, Cory Bartlett. Staff - Michael McKinney (Administrator/Clerk) and Janine Carls (Deputy Clerk-Treasurer). Also present - Gerald Werner (WI Sportsman's Assoc.) and Joseph Wirth (Atty.) via Zoom.
3. **Approval of Minutes**
Motion (Bartlett, S. Nelson) to approve the May 8, 2023, joint Village Board/ Plan Commission meeting minutes as presented, Motion Carried (MC).
4. **Approval of Village Invoices**
Motion (Funk, Maurice) to approve Village invoices in the amount of \$27,911.65, MC.
5. **Approval of Stormwater Invoices** | No invoices to approve.
6. **New and Unfinished Business – Discussion and possible action on the following:**
 - a. **Wisconsin Sportsman's Association (16010 Durand Ave (STH 11) shooting facility berm improvements**
Gerald Werner presented planned berm improvements citing erosion and the need to improve due to the Rails to Trails development behind their property (keeping users from coming onto the shooting facility). Discussion as to type of fill and any related ordinance requirements.
Motion (Funk, Maurice) to approve Wisconsin Sportsman's Association's proposed berm improvements as presented, MC.
 - b. **Yorkville Youth Baseball/Girl's Fastpitch Softball donation request**
Representatives were unable to attend and will reschedule.
No action was taken on this agenda item.
 - c. **Special Event Permit application – Union Grove FFA Stars and Stripes Pig Show to be held at the Racine County Fairgrounds on Saturday, May 27, 2023**
Motion (Maurice, Bartlett) to approve the Union Grove FFA Stars and Stripes Pig Show special event permit application as presented, MC.
 - d. **Special Event Permit application – Union Grove FFA Fairest of the Fair Finals to be held at the Racine County Fairgrounds on Friday, June 2, 2023**
Motion (S. Nelson, Funk) to approve the Union Grove FFA Fairest of the Fair Finals special event permit application as presented, MC.
 - e. **Special Event Permit application – American Cancer Society Relay for Life to be held at the Racine County Fairgrounds on Friday, June 2, 2023**
Motion (Funk, Maurice) to approve the American Cancer Society Relay for Life special event permit application as presented, MC.
 - f. **Special Event Permit application – Union Grove Lions Club Chicken BBQ and Car Show to be held at the Racine County Fairgrounds on Sunday, June 4, 2023**
Motion (Bartlett, S. Nelson) to approve the Union Grove Lions Club Chicken BBQ and Car Show special event permit application as presented, MC.
 - g. **Special Event Permitting**
Discussed the process for accepting, approving, and recording special event applications in the office. Approved events will be submitted to the Village Board as a report. The Village Board would like to be apprised of unusual event applications prior to approval.
No action was taken on this agenda item.

h. Operator Licenses - Merrick Beltinck and Benjamin Statler

Motion (Funk, S. Nelson) to approve operator licenses for Merrick Beltinck and Benjamin Statler with no conditions, MC.

7. Reports

a. Engineer's Report | No report

b. Yorkville Stormwater Utility District Report | No report

c. Roads/Public Works Committee Report |

Funk stated he had spoken with Dombrowski regarding ditch mowing and approved delaying mowing until the first part of June. Funk stated that Mutter had begun work on raising a ditch on Braun Rd when a property owner became verbally confrontational about his work. He ceased work on the project. Funk states the ditch is functioning and he and McKinney have let Mutter know he is not expected to do any further work on that ditch.

d. Long-Range Planning (LRP)

Maurice reported that LRP had met recently to discuss Solar and Wind ordinance development.

e. Union Grove Yorkville Fire Department Commission Report | No report

f. Village President's Report | No Report

g. Administrator/Clerk's Report

McKinney stated that the June 12th meeting may include a Kennel License application review, a Conditional Use Permit (CUP) application for an AT&T colocation site, and a CUP renewal for Storage Authority on Hwy 20. McKinney provided an update on the Grandview Parkway paving project noting only stormwater, not sanitary, manhole adjustments had been included in the bid.

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

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 Jenkins v. Village of Yorkville Circuit Court, Racine County, State of Wisconsin, Case No. 21-CV-1034, and 17806 Spring St (CTH C) property maintenance with legal counsel

Motion (S. Nelson, Maurice) to ENTER INTO CLOSED SESSION at 6:28 pm. Roll Call - Funk, Yes; Maurice, Yes; D. Nelson, Yes; S. Nelson, Yes; Bartlett, Yes. Motion Carried.

Discussed discuss Jenkins v. Village of Yorkville Circuit Court, Racine County, State of Wisconsin, Case No. 21-CV-1034, and 17806 Spring St (CTH C) property maintenance with legal counsel.

Motion (S. Nelson, Bartlett) to RECONVENE INTO OPEN SESSION at 6:58 pm., MC.

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

No action was taken on this agenda item.

10. Adjournment

Motion (S. Nelson, Maurice) to adjourn the meeting at 6:57 pm, MC. The next scheduled joint Village Board and Planning Commission meeting is June 12, 2023, at 6:00 pm.

Respectfully submitted,

Janine Carls

Village Deputy Clerk-Treasurer

* Wisconsin Statutes Section 19.85(1)(g) - 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.