

Village of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182

Phone: (262) 878-2123

Fax: (262) 878-1680

Website: www.villageofyorkville.com

AGENDA

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, SEPTEMBER 25, 2023
6:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Consent Agenda** - Any item listed on the consent agenda may be removed at the request of any member of the Board. The request requires no second, is not discussed, and is not voted upon.
 - a. Minutes - Approval of the September 11, 2023, joint Village Board/Plan Commission meeting minutes
 - b. Approval of Village invoices
 - c. 2023-2024 annual Operator License applications submitted by the following:
 1. Amanda Peterson
 2. Matthew Sullivan
4. **Business** - Discussion and possible action on the following:
 - a. Willkomm Development LLP lighting relocation request
 - b. Willkomm Development LLP storm sewer easement agreement amendment request
 - c. 2901 Oakhurst Lane/17235 2 Mile Road property boundary gap
 - d. Equipment purchase assistance request
 - e. 2023-2024 property, liability, and workers compensation insurance proposal
5. **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. Village President's Report - report on activities and issues
 - e. Administrator/Clerk's Report - report on activities and issues
6. **Public Comments, Questions and Suggestions** - 5-minute limit per person
7. **Business** - Discussion and possible action on the following:
 - a. 2024 General Fund annual budget

- b. Scheduling a public hearing for presentation of the Village's 2024 General Fund, Tax Incremental District Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets
- c. Scheduling a Village Board meeting for the purposes of approving the final 2023 payable 2024 tax levy and the Village's 2024 General Fund, Tax Incremental District Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets
- d. **Closed Session:** The Village Board may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(c)* to evaluate employee performance data
- e. 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

8. Adjournment

Michael McKinney
Administrator/Clerk

Posted: September 22, 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.

* Wisconsin Statutes Section 19.85(1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.