

Village of Yorkville

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AGENDA

**VILLAGE OF YORKVILLE
JOINT VILLAGE BOARD/PLAN COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, OCTOBER 9, 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. September 25, 2023, Village Board meeting minutes
- b. Financial reports
- c. Village invoices
- d. Stormwater invoices
- e. 2023-2024 annual Operator License application submitted by Samantha Serak
- f. Building Inspector's Report - report on building permits issued and other activity
- g. Code Enforcement Officer's Report - report on activities and issues

4. Business - Discussion and possible action on the following:

- a. Resolution 2023-26 Setting forth the amended 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
- b. Wirth + Baynard 17806 Spring Street (CTH C) property maintenance legal services engagement letter
- c. 2024 Wisconsin Humane Society stray and impound animal shelter services agreement
- d. Racine County 2050 Comprehensive Land Use Plan update
- e. 2024 General Fund and Tax Incremental District Fund annual budgets

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. **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 the notice of violation enforcement postponement request approved by the Village Board on September 12, 2022, for the parcel located at 14601 Braun Road (Parcel ID # 194-03-21-36-004-000) in the A-2 (General Farming and Residential II) Zoning District to allow for the continuation of an existing unpermitted business operating as "E&R Manufacturing Co." for a period of 365 days to expire on November 8, 2023, and issues related thereto; and pursuant to Wisconsin Statutes Section 19.85(1)(e)** to discuss the Two Ski Services grass mowing services agreement and equipment purchase assistance request, 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

8. Adjournment

Michael McKinney
Administrator/Clerk

Posted: October 5, 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)(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.

** 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.