

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, NOVEMBER 27, 2023
6:00 P.M.

1. Call to Order

2. Roll Call

3. Consent Agenda

- Any item listed on the consent agenda for approval 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. November 13, 2023, joint Village Board/Plan Commission meeting minutes
- b. Village invoices

4. Business

- Discussion and possible action on the following:

- a. Request for a reduction of Irrevocable Standby Letter of Credit No. 910009945, as amended, to secure obligations related to implementation of the Yorkville Meadows subdivision development agreement
- b. Ordinance 2023-09 Creating Section 2-2 of the Code of Ordinances of the Village of Yorkville, Racine County, Wisconsin, relating to responsible bidders and prequalification requirements
- c. **Public Hearing** - The Village Board will hold a public hearing to present and hear public comment on the proposed 2024 budgets for the following funds: General, Tax Incremental District, Sewer Utility, Stormwater Utility and Water Utility
- d. Resolution 2023-30 Setting 2024 employee compensation
- e. Resolution 2023-31 Adopting the Village of Yorkville's 2023 payable 2024 property tax levy and 2024 budgets
- f. Rescheduling of the December 25, 2023, Village Board meeting

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. Long-Range Planning/Ordinance Committee Report - report on activities and issues
- e. Village President's Report - report on activities and issues
- f. 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 DuPont and 3M PFAS (Per- and Polyfluoroalkyl substances) class settlements for public water systems and strategies related to those settlements with legal counsel, and pursuant to Wisconsin Statutes Section 19.85(1)(e)** to discuss the 1520 Grandview Parkway (Parcel ID # 194-03-21-13-029-016) property appraisal 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: November 21, 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.