

Village of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182

Phone: (262) 878-2123 Website: www.villageofyorkville.com

AGENDA

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, FEBRUARY 26, 2024

IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE 6:00 P.M.
SPECIAL JOINT VILLAGE BOARD/SEWER AND WATER COMMISSION MEETING

1. **Call to Order**
2. **Roll Call**
3. **Appointment of a temporary Village Board chairperson**
4. **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 does not require a second, is not discussed, and is not voted upon.
 - a. February 12, 2024, joint Village Board/Plan Commission meeting minutes
 - b. Village invoices
5. **Business - Discussion and possible action on the following:**
 - a. Personnel manual update
 - b. Resolution 2024-02 Amending the Village of Yorkville's 2023 General Fund and Sewer Utility Fund annual budgets
 - c. Resolution 2024-03 Memorializing and approving the execution and submission of a ballot related to the Second Amended Joint Chapter 11 Plan of Reorganization of Endo International PLC and its affiliated debtors as recommended by the Official Committee of Opioid Claimants
 - d. Ordinance 2024-03 Amending Section 22-111 of the Code of Ordinances for the Village of Yorkville pertaining to nuisances
 - e. Wisconsin Department of Transportation State/Municipal Agreement Revision #4 for State-Let Local Bridge Project 2702-00-05/75 (2 Mile Road bridge over the West Branch of the Root River Canal)
 - f. Colony Avenue (USH 45)/Plank Road (CTH A) intersection
 - g. Westbrook Associated Engineers, Inc. proposal for 2024 bridge inspection services
 - h. Annual special event permit application submitted by Apple Farm Management, Inc., for Apple Holler, 5006 South Sylvania Avenue (West Frontage Road)
6. **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. Clerk's Report - report on activities and issues
- h. Administrator's Report - report on activities and issues

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

8. Adjournment

Janine Carls
Clerk

Posted: February 22, 2024

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.