

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, APRIL 22, 2024
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 does not require a second, is not discussed, and is not voted upon.

- a. April 8, 2024, joint Village Board/Sewer and Water Commission and April 8, 2024, joint Village Board/Plan Commission meeting minutes
- b. Village invoices
- c. Wastewater treatment plant debt service payment in the amount of \$447,976.47
- d. Code Enforcement Officer's Report - report on activities and issues
- e. Special Event Permit application submitted by Jody Hilber on behalf of Veterans for America MC for Rock for Vets, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), on Saturday, April 27, 2024
- f. Special Event Permit application submitted by Louise Paul on behalf of AMVETS Ladies Auxiliary of Wisconsin for the AMVETS Ladies Auxiliary State Fundraiser, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), on Saturday, May 11, 2024
- g. Rescheduling of the May 27, 2024, Village Board meeting to Thursday, May 30, 2024, at 6:00 p.m.

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

- a. Resolution 2024-07 Approving the Village of Yorkville's adjusted urban area boundary
- b. Resolution 2024-09 Establishing a three-way traffic stop at the intersection of Grandview Parkway and West Grandview Parkway

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. Clerk's Report - report on activities and issues
- g. Administrator'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)(e)* to discuss the Union Grove/Yorkville Fire Department 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

Janine Carls
Clerk

Posted: April 19, 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.

* 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.