



Village Board Joint Meeting Minutes
 Union Grove Municipal Center 925 15th Avenue
 Monday, April 22, 2024

1. Village Administrator, Doug Nelson, called the meeting to order at 6:00 pm.

2. Roll Call

Village Trustees	Administration	Community
Doug Nelson, Village President	Michael McKinney, Administrator	
Robert Funk	Janine Carls, Clerk	
Dan Maurice	Nick Carriker, Public Works Manager	
Steve Nelson		
Cory Bartlett		

3. Consent Agenda - approval of:

- a. April 8, 2024, joint Village Board/Sewer and Water Commission and April 8, 2024, joint Village Board/Plan Commission meeting minutes
- b. \$19,364.34 - 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 | Rock for Vets, April 27, 2024
- f. Special Event Permit Application | AMVETS Fundraiser, May 11, 2024
- g. Rescheduling the May 27, 2024, Village Board Meeting

Motion (Maurice, Bartlett) to approve the Consent Agenda items as presented, except item “g” to be discussed separately, Motion Carried (MC).

Motion (Maurice, Funk) to reschedule the May 27, 2024, Village Board meeting for Tuesday, May 28, 2024, at 6:00 p.m., MC.

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

- a. **Resolution 2024-07 Approving the Village of Yorkville’s adjusted urban area boundary**

Motion (Bartlett, Funk) to approve Resolution 2024-07, as presented, MC.

- b. **Resolution 2024-09 Establishing a three-way traffic stop at the intersection of Grandview Parkway and West Grandview Parkway**

Motion (S. Nelson, Bartlett) to approve Resolution 2024-09, as presented, MC.

5. Reports

- a. **Engineers Report | No Report**
- b. **Yorkville Stormwater Utility District Report | No Report**
- c. **Roads/Public Works Committee Report**
 A brief update was provided regarding the Grandview Pkwy Road deterioration including Payne & Dolan and DOT response to the concern.
- d. **Long Range Planning**
 Maurice stated that they will be working with SEH to begin text amendments to the comprehensive plan but do not plan to update the map at this time. They are also continuing discussions on storage containers, barndominiums, and minimum home sq footage.
- e. **Village President’s Report | No report**
- f. **Clerk Report**
 Carls invited the board to attend the 2024 Leadership Union Grove class graduation on May 9.
- g. **Administrator Report**
 McKinney noted upcoming items for May 13th including public hearings regarding recent complaints about Echo Lake Foods and Stewart & Sons, and a conditional use request for 17219 Two Mile Rd. A

notice of violation has been sent to Gleason regarding an unpermitted building addition at Harris Golf Cars. A lot line adjustment on Raymond Ave has been recorded without village approval and is being addressed. McKinney stated that the board may wish to consider setting a deadline for compliance/resolution concerning the detached apartment constructed without permits and in violation of Village ordinances at 1020 61st Dr. McKinney stated he had met with John Holloway of Paris regarding WE Energies' natural gas proposal and solar panel deliveries to Paris (beginning April 29th and continuing through August 5.) Holloway plans to attend the next Long Range Planning meeting. They also discussed the improvements being considered for the intersection at Hwy 45 and KR.

6. Public Comments, Questions, and Suggestions | No comments

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 Union Grove/Yorkville Fire Department and issues related thereto.

Motion (S. Nelson, Bartlett) to ENTER INTO CLOSED SESSION at 6:41 pm. Roll Call - Funk, Yes; Maurice, Yes; D. Nelson, Yes; S. Nelson, Yes; Bartlett, Yes. Motion Carried.

Discussed Union Grove/Yorkville Fire Department and issues related thereto.

Motion (Funk, S. Nelson) to RECONVENE INTO OPEN SESSION at 7:52 pm., MC.

- 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.

No action was taken on this agenda item.

8. Adjournment

Motion (Funk, Maurice) to adjourn the meeting at 7:52 pm, MC. The next scheduled joint Village Board and Planning Commission meeting is May 13, 2024, at 6:00 pm.

Respectfully submitted,
Janine Carls, Village Clerk

* 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.