



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	Randy Borland, Walden Drive
Robert Funk	Janine Carls, Clerk	
Dan Maurice	Nick Carriker, Public Works Manager	
Steve Nelson		
Cory Bartlett		

3. Consent Agenda - approval of:

- a. May 13, 2024, joint Village Board/Plan Commission meeting minutes
- b. \$16,746.86 - Village Invoices

Motion (S. Nelson, Bartlett) to approve the Consent Agenda items as presented, Motion Carried (MC).

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

a. 18701 Walden Drive ditch drainage

Randy Borland of this address shared ongoing frustrations with erosion and lack of drainage in his ditch. He has tried “natural plants” instead of grass as it is often too wet to mow. He has looked at other more expensive options such as tiles and erosion control cloth and was seeking opinions on these/other options. D. Nelson noted Madsen’s opinion that the culvert may be too deep. S. Nelson noted that the culver on the south side has enough fall to lower it some, but that there is not a good solution for the north side of the culvert. Discussed overall water table in that area and sump pump and gutter discharge as contributing factors. A quote is to be obtained to scrape and regrade ditch on south side of this culvert. *No action taken on this agenda item.*

b. Resolution 2024-13 Petitioning the Town of Norway for the transfer of a reserve “Class B” alcohol license on behalf of Range Time LLC

Motion (Bartlett, Funk) to approve Resolution 2024-13, as presented, MC.

c. Successor agent appointment request submitted by Blue Badger Bar and Grill, 717 South Sylvania Avenue (West Frontage Road), for Gina L. Sekany

McKinney noted that Gina Sekany currently holds an operator’s license approved by the board.

Motion (Funk, Maurice) to approve the appointment of Gina L. Sekany as agent for Blue Badger, MC.

5. Reports

- a. **Engineers Report | No Report**
- b. **Yorkville Stormwater Utility District Report | No Report**
- c. **Roads/Public Works Committee Report**

Carriker will follow up on a concern reported by Marco Celeste, 128 67th DR, regarding his ditch.

d. Long Range Planning

Maurice stated John Holloway, Paris Town Chairman, spoke at the last Long Range Planning meeting regarding solar.

e. Village President’s Report | No report

f. Clerk Report

Carls noted that all licensing applications had been submitted except for Citgo (not yet reopened following a roof collapse.) She mentioned receiving a phone call inquiring about use of shipping containers for “hydroponic farming”, noting Long Range Planning may want to consider this when considering ordinance changes regarding shipping container uses in Yorkville.

g. Administrator Report

McKinney noted upcoming items including a public hearing for ordinance changes regarding lot line adjustments, and a site plan amendment for Stacey Burchell. The June 18th Sewer and Water Commission meeting will be a joint meeting with the Village Board at which the sewer service amendment will be discussed further. The lowest bid for the Two-Mile Road bridge was submitted by "Concrete Structures". The project completion deadline is October 4th.

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 (Bartlett, Maurice) to ENTER INTO CLOSED SESSION at 6:40 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 (S. Nelson, Maurice) to RECONVENE INTO OPEN SESSION at 6:57 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 (S. Nelson, Funk) to adjourn the meeting at 6:57 pm, MC. The next scheduled joint Village Board and Planning Commission meeting is June 10, 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.