Village of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, JULY 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. July 8, 2024, joint Village Board/Plan Commission meeting minutes
 - b. Village invoices
 - c. 2024-2025 annual Operator License applications submitted by the following:
 - 1. Jeremy Bratz
 - 2. Kris Endemann
 - 3. Dalton Gain
 - 4. Martin Henderson
 - 5. Alyssa Ludwig
 - 6. Louise Paul
 - 7. Shannon Scheit

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

- a. 2023 annual financial report
- b. Debt policy
- c. Fire and EMS station facility land acquisition debt alternatives
- d. Request for a reduction of Irrevocable Standby Letter of Credit No. 1753 to secure obligations related to implementation of the Yorkshire Highlands subdivision development agreement
- e. Right-of-way occupancy permit application submitted by Spectrum Mid-America LLC (with Dominic Katcha/ISG/Ryan McClure as applicant/agent) for the installation of underground fiber infrastructure in the Village's right-of-way from 2009 Raymond Avenue (CTH U) and 17135 50th Road to 17110 50th Road
- f. USCellular water tower cellular equipment upgrade request
- g. 51st Drive ditch restoration proposal
- h. Ordinance 2024-11 Amending Sections 38-111, 38-112, and 38-115 of the Code of Ordinances of the Village of Yorkville, Racine County, State of Wisconsin, pertaining to driveways and culverts
- i. Ordinance 2024-12 Amending Section 14-102 of the Code of Ordinances for the Village of Yorkville, Racine County, State of Wisconsin, pertaining to operator's licenses

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. Union Grove/Yorkville Fire Commission Report report on activities and issues
- f. Village President's Report report on activities and issues
- g. Public Works Report report on activities and issues
- h. Clerk's Report report on activities and issues
- i. Administrator's Report report on activities and issues

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

7. Adjournment

Janine Carls Clerk

Posted: July 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.