



1. **Michael McKinney, called the meeting to order at 6:57 pm.**

2. **Roll Call**

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

3. **Appointment of a temporary Village Board chairperson**

Motion (Maurice, Funk) to appoint Steve Nelson as temporary chairperson, Motion Carried.

4. **Consent Agenda - approval of:**

- a. June 10, 2024, joint Village Board/Plan Commission meeting minutes and June 18, 2024, joint Sewer and Water Commission/Village Board meeting minutes
- b. \$36,295.88 - Village Invoices
- c. Operator License Applications (Terri Hart, David Hoeffert, Cheryl Maraccini, Mya Seitz, Samantha Serak, Matthew Sullivan, Dana Thomson, Lyndsey Wensing, Chelsi Rile, Lizbeth Sandoval, Emely Aguirre)

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

5. **Business - Discussion and possible action on the following:**

a. **Sanitary sewer service area plan amendment authorization**

The Sewer and Water Commission’s approved moving forward with the sanitary sewer service area plan amendment in the meeting immediately preceding. No further discussion.

Motion (Funk, Bartlett) to approve moving forward with SEWRPC review of a sewer service area plan amendment with continued use of the developer’s escrow for applicable funding, MC.

b. **Resolution 2024-15 Setting forth the relocation order of the Village of Yorkville affecting certain property located 515 Deer Path (Parcel ID # 194-03-21-12-092-070) in the Village of Yorkville, Racine County, State of Wisconsin**

McKinney noted that the Sewer and Water Commission approved this resolution and the Valbridge appraisal proposal (next item) at the June 18th joint Sewer and Water Commission/Village Board meeting, but the Village Board had not yet acted on either.

Motion (Maurice, Bartlett) to approve Resolution 2024-15, as presented, MC.

c. **Valbridge Property Advisors Deer Haven lift station acquisition appraisal proposal**

Motion (Maurice, Funk) to approve the Valbridge appraisal proposal, MC.

d. **ORDINANCE 2024-08 Amending Article IX of Chapter 14 of the Code of Ordinances of the Village of Yorkville, Racine County, State of Wisconsin, pertaining to cigarettes, electronic vaping devices, and tobacco products**

Carls noted that many municipalities were updating cigarette ordinances to reflect changes made by WI 2023-Act 73. Shepro had drafted the changes in order to reflect new state statutes.

Motion (Bartlett, Maurice) to approve Ordinance 2024-08 as presented, MC.

e. **Treating vaping devices the same as cigarettes/cigars/pipes as related to indoor smoking ban**

Discussed the fact that the state had not imposed an indoor vaping ban as part of Act 73. Discussed whether any concerns had been raised by Yorkville residents or businesses. As there were no known concerns, discussed waiting to see if issues arise in the future. No action taken.

f. RESOLUTION 2024-17 To Authorize the Execution and Submission of Required Documents Related to the National Opioid Settlements by Village Staff in Consultation with Retained Litigation Counsel and the Village Attorney

McKinney explained that this pertains to a new opioid settlement with Kroger. He reviewed expenses incurred to date with other opioid settlements as compared to funds received from those settlements. This ordinance would allow Village Staff to sign future documents. McKinney noted he was waiting for Shepro to respond to a couple of questions.

Motion (Funk, Maurice) to table Resolution 2024-17 pending Shepro's reply to McKinney's questions, MC.

g. Racine Metal Fab walking path deadline extension request

Motion (Maurice, Funk) to approve the limited easement extension and prorated costs as presented, MC.

h. 67th Drive railroad trestle removal request

Carls proposed appealing to the Department of Natural Resources for removal of the trestle noting concerns including safety, road access, upcoming road and culvert replacement, and appearance.

Motion (Bartlett, Funk) to authorize Carls to continue to work on the request and to ask Union Grove if they would be interested as well, MC.

6. Reports

a. Engineers Report | No Report

b. Yorkville Stormwater Utility District Report

S. Nelson reported that the RCBDC signed the agreement. Union Grove did file and appeal that me be a year out. RCBDC will pursue coverage of legal fees for the 1st and the upcoming appeals. John Vyvyan reported that they are having trouble getting services to spray and are getting a proposal from a company up north.

c. Roads/Public Works Committee Report

McKinney stated that Dombrowski (Two Skis) reported obstructions in several ditches he had been mowing. Funk stated they need to figure out what maintenance should be done yet and asked McKinney for a budget update. Maurice received a complaint of semi and dump truck traffic on 50th Rd (possibly related to the bridge being out on 2 Mile) and asked McKinney to notify the Sheriff's department. Carriker stated that Payne and Dolan may make repairs on Grandview within the next two weeks. Maurice noted that there were similar holes forming in an area on 55th Dr. Maurice stated that the owner of a sign for a flower stand on Spring St. had expressed concerns about her sign being removed without a courtesy letter. Carls noted that zoning had referred the matter to the highway department who had initially tagged the sign prior to removing it for being in the right-of-way.

d. Long Range Planning

Maurice stated the June 11th meeting focused on solar and wind as related to the comprehensive plan. A storage container ordinance is being drafted. An updated ordinance for minimum square footage will be moved up to the Village Board for review on July 8, 2024.

e. Union Grove/Yorkville Fire Commission

S. Nelson reported that the Fire Department is collecting more information regarding inspection fees. Fees are being considered to help fund Wisconsin Retirement System benefits for eligible staff, improve employee retention.

f. Village President's Report | No report

g. Clerk Report

Reminder: Board of Review meeting is Wednesday, June 26, 2024, at 5 p.m.

h. Administrator Report

McKinney will be attending a preconference meeting in Waukesha on the 2nd week of July and invited any interested person to attend as well. The project is expected to begin July 22. County and DOT will be meeting regarding two intersections: Hwy 45 at Hwy A and Hwy 45 at Hwy KR. He plans to attend with two board members once scheduled. While Paris does not object to a roundabout at Hwy 45 and KR, Yorkville prefers to look at other options such as a 4-way stop. Maurice reported that the landowners at Hwy 45 and Hwy A have not heard from county or DOT on any updated plans. On July 8th, the Village Board and Plan Commission will consider an ordinance revision for residential minimum sq footage, a conditional use permit application for 2808 N Sylvania to convert to a multi-tenant site and operate a semi-trailer sale and leasing business, and a residential solar application. McKinney, Carriker and SEH will meet to discuss the well project on June 25th.

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

8. Adjournment

Motion (Funk, Maurice) to adjourn the meeting at 7:39 pm, MC. The next scheduled joint Village Board and Planning Commission meeting is July 8, 2024, at 6:00 pm.

Respectfully submitted,
Janine Carls, Village Clerk