

# Village of Yorkville

925 15<sup>th</sup> Avenue, Union Grove, Wisconsin 53182

Phone: (262) 878-2123 Website: [www.villageofyorkville.com](http://www.villageofyorkville.com)

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## AGENDA

VILLAGE OF YORKVILLE  
VILLAGE BOARD  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, AUGUST 26, 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. August 12, 2024, joint Village Board/Plan Commission meeting minutes
- b. Village invoices
- c. Racine County Tax Incremental District No. 1 reimbursement payment #3 in the amount of \$50,000.00
- d. Scheduling a fall tire and electronics collection event at the Village's waste and recycling collection site, 19040 Spring Street (CTH C) on Saturday, November 9, 2024, from 8:00 a.m. to 3:00 p.m.
- e. Setting the date for the Village's first 2025 budget workshop on Monday, September 23, 2024, at 6:00 p.m.
- f. Setting standard hours of the Village's future trick-or-treats to October 31 from 5:30 p.m. to 7:30 p.m.

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

- a. Request #2 for a reduction of Irrevocable Standby Letter of Credit No. 1753 to secure obligations related to implementation of the Yorkshire Highlands subdivision development agreement
- b. WE Energies Yorkshire Highlands subdivision lighting work request
- c. Wendel Architecture (5 Bugles) Construction Management services agreement for the fire station project
- d. Amendment #1 to the agreement the Joint Union Grove Yorkville Fire Commission has with Wendel Architecture (5 Bugles) to add Construction Management services for the fire station project and authorize the Village Attorney Pruitt, Ekes & Geary, S.C. to review and advise the Commission on the agreement
- e. Resolution 2024-20 Regarding the future use of absentee ballot drop boxes
- f. 59<sup>th</sup> Drive paving and drainage program project scope amendment/change order #1
- g. 2025 road construction projects
- h. Short Elliott Hendrickson Well #2 Construction Phase Services - Construction Contract Administration Services Supplemental Letter Agreement Amendment #1

## 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: August 23, 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.*