# Village of Yorkville

925 15<sup>th</sup> Avenue, Union Grove, Wisconsin 53182 Phone: (262) 878-2123 Website: <u>www.villageofyorkville.com</u>

#### AGENDA

#### VILLAGE OF YORKVILLE VILLAGE BOARD VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER MONDAY, SEPTEMBER 23, 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 26, 2024, Village Board and September 9, 2024, joint Village Board/Plan Commission meeting minutes
  - b. Village invoices
  - c. Stormwater invoices
- 4. Business Discussion and possible action on the following:
  - a. Union Grove Union High School referendum presentation
  - b. Yorkville Youth Baseball/Yorkville Girls' Fastpitch Softball presentation
  - c. 3400 South Sylvania Avenue (West Frontage Road)/14017 Durand Avenue (STH 11) property maintenance
  - d. Ordinance 2024-17 Opting out of regulations regarding length and weight limits for implements of husbandry, agricultural commercial vehicles, and 2-vehicle combinations transporting by trailer or semitrailer an implement of husbandry or agricultural commercial motor vehicle that exceeds limitations on length or weight, or both, that is being transported to or from a farm-related destination, on Village of Yorkville highways as authorized by Wisconsin Act 377
  - e. Ordinance 2024-18 Amending Section 50-91 of the Code of Ordinances for the Village of Yorkville, Racine County, State of Wisconsin, pertaining to Class B highways
  - f. Resolution 2024-23 Adopting amended storm water charges for the Village of Yorkville, Racine County, State of Wisconsin (*Note: The title of this resolution is in draft form*)
  - g. Shoreland contract request submitted by the Yorkville Storm Water Utility Commission for tree clearing and debrushing within the shoreland jurisdiction of the East Branch of the Root River Canal
  - h. East Branch of the Root River Canal tree clearing and debrushing project notification letter
  - i. IT services proposals
  - j. Telephone services proposals
  - k. 2024-2025 property, liability, and workers compensation insurance proposal
  - I. 2025 RYDE Racine public transit service agreement

### 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. Business Discussion and possible action on the following:
  - a. 2025 General Fund, Tax Incremental District Fund, and Debt Service Fund annual budgets
  - b. Scheduling a public hearing for presentation of the Village's 2025 General Fund, Tax Incremental District Fund, Debt Service Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets
  - c. Scheduling a Village Board meeting for the purposes of approving the final 2024 payable 2025 tax levy and the Village's 2025 General Fund, Tax Incremental District Fund, Debt Service Fund, Sewer Utility Fund, Stormwater Utility Fund and Water Utility Fund annual budgets
  - d. **Closed Session:** The Village Board may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(c)\* to evaluate employee performance data
  - e. 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

## 8. Adjournment

Janine Carls *Clerk* 

Posted: September 20, 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.

\* <u>Wisconsin Statutes Section 19.85(1)(c)</u> - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.