RESOLUTION NO. 2021-15

VILLAGE OF YORKVILLE RACINE COUNTY, WISCONSIN

A RESOLUTION DESIGNATING AND APPOINTING COMMITTEE MEMBERS AND OFFICIALS TO VARIOUS POSITIONS IN VILLAGE OF YORKVILLE GOVERNMENT

THE VILLAGE BOARD OF THE VILLAGE OF YORKVILLE, RACINE COUNTY, WISCONSIN, RESOLVES AS FOLLOWS:

WHEREAS, the following appointment terms expired April 30, 2021, unless otherwise noted:

- 1. Plan Commissioner, three-year term;
- 2. Plan Commissioner (Village Board representative on the Plan Commission), one-year term (term expired on April 19, 2021);
- 3. Plan Commissioner (Village Board representative on the Plan Commission), one-year term (term expired on April 19, 2021);
- 4. Board of Review Member (Citizen representative), three-year term;
- 5. Sewer and Water Commissioner (Village Board representative on the Sewer and Water Commission), one-year term (term expired on April 19, 2021);
- 6. Sewer and Water Commissioner (Village Board representative on the Sewer and Water Commission), one-year term (term expired on April 19, 2021);
- 7. Sewer and Water Commissioner (Village Board representative on the Sewer and Water Commission), one-year term (term expired on April 19, 2021);
- 8. Stormwater Commissioner, five-year term;
- 9. Stormwater Commissioner (Village Board representative on the Stormwater Commission), one-year term (term expired on April 19, 2021);
- 10. Union Grove-Yorkville Fire Commissioner (Village Board representative on the Union Grove-Yorkville Fire Commission), one-year term (term expired on April 19, 2021);
- 11. Union Grove-Yorkville Fire Commissioner (Village Board representative on the Union Grove-Yorkville Fire Commission), one-year term (term expired on April 19, 2021);
- 12. Union Grove-Yorkville Fire Commissioner (Village Board representative on the Union Grove-Yorkville Fire Commission), one-year term (term expired on April 19, 2021);
- 13. Board of Appeals member, three-year term;
- 14. Board of Appeals member, three-year term;
- 15. Sex Offender Residency Appeals Board member, three-year term, and

WHEREAS, Wisconsin Statutes Section 61.23(1) provides that persons serving in appointive offices shall serve until their respective successors are appointed and qualify, unless otherwise provided by ordinance, and

WHEREAS, Village of Yorkville Code of Ordinances Section 2-81 provides for the designation and appointment of all members of any standing and special committee established by the Village Board by the Village President, which shall be subject to confirmation by a majority vote of the Village Board, and

WHEREAS, Village of Yorkville Code of Ordinances Section 2-112 provides for the biennial designation and appointment of the following officers by the Village President for two-year terms, which shall be subject to confirmation by a majority vote of the Village Board:

1. Weed Commissioner:

- 2. Building Inspector;
- 3. Electrical Inspector;
- 4. Plumbing Inspector;
- 5. Emergency Government Director;
- 6. Zoning Administrator, and

WHEREAS, Village of Yorkville Code of Ordinances Section 2-202 provides for the staggered designation and appointment of citizen Plan Commissioner members for three-year terms by the Village President, which shall be subject to confirmation by a majority vote of the Village Board, and

WHEREAS, Village of Yorkville Code of Ordinances Section 2-231 provides for the staggered designation and appointment of citizen Board of Review alternate members for three-year terms by the Village President, which shall be subject to confirmation by a majority vote of the Village Board, and

WHEREAS, Village of Yorkville Code of Ordinances Section 2-264 provides for the staggered designation and appointment of two resident members to the Yorkville Sewer and Water Commission for five-year terms, which shall be subject to confirmation by a majority vote of the Village Board, and

WHEREAS, Village of Yorkville Code of Ordinances Section 2-264 provides for the designation and appointment of three Village Board members to the Yorkville Sewer and Water Commission by the Village President for one-year terms, and

WHEREAS, Village of Yorkville Code of Ordinances Section 54-277 provides for the staggered designation and appointment of citizen Yorkville Stormwater Utility District Commission members for five-year terms by the Village President, which shall be subject to confirmation by a majority vote of the Village Board, and

WHEREAS, Village of Yorkville Code of Ordinances Section 55-2 provides for the staggered designation and appointment of Yorkville Board of Appeals members for three-year terms and alternate Yorkville Board of Appeals members for three-year terms by the Village President, which shall be subject to confirmation by a majority vote of the Village Board, and

WHEREAS, Village of Yorkville Code of Ordinances Section 30-130(j)(2) provides for the staggered designation and appointment of Sex Offender Residency Appeals Board members for three-year terms and a Sex Offender Residency Appeals Board alternate member for a three-year term by the Village Board Chairperson, which shall be subject to confirmation by a majority vote of the Village Board.

NOW, THEREFORE, BE IT RESOLVED, that the Yorkville Village Board designates and appoints the following individuals to the following positions with terms of office to expire on the following dates:

- 1. Aaron Alby, Plan Commissioner, April 30, 2024;
- 2. Cory Bartlett (Village Board representative on the Plan Commission), Plan Commissioner, April 18, 2022;
- 3. Douglas Nelson (Village Board representative on the Plan Commission), Plan Commissioner, April 18, 2022;
- 4. Barbara Geschke, Board of Review Member (Citizen representative), April 30, 2024;
- 5. Daniel Maurice, (Village Board representative on the Yorkville Sewer and Water Commission), Yorkville Sewer and Water Commissioner, April 18, 2022;
- 6. Steve Nelson (Village Board representative on the Yorkville Sewer and Water Commission), Yorkville Sewer and Water Commissioner, April 18, 2022;
- 7. Douglas Nelson (Village Board representative on the Yorkville Sewer and Water Commission), Yorkville Sewer and Water Commissioner, April 18, 2022;

- 8. Thomas Lauber, Stormwater Commissioner, April 30, 2026;
- 9. Steve Nelson (Village Board representative on the Stormwater Commission), Stormwater Commissioner, April 18, 2022;
- 10. Robert Funk (Village Board representative on the Union Grove-Yorkville Fire Commission), Union Grove-Yorkville Fire Commissioner, April 18, 2022;
- 11. Douglas Nelson (Village Board representative on the Union Grove-Yorkville Fire Commission), Union Grove-Yorkville Fire Commissioner, April 18, 2022;
- 12. Steve Nelson (Village Board representative on the Union Grove-Yorkville Fire Commission), Union Grove-Yorkville Fire Commissioner, April 18, 2022;
- 13. Sherry Gruhn, Board of Appeals member, April 30, 2024;
- 14. John Vyvyan, Board of Appeals member, April 30, 2024;
- 15. Marjorie Martin, Sex Offender Residency Appeals Board member, April 30, 2024, and

BE IT FURTHER RESOLVED, that the Racine County Development Services Department currently functions under contract as the Village's Zoning Administrator for the period ending December 31, 2021, and

BE IT FURTHER RESOLVED, that no appointment be made to the position of Emergency Government Director at this time, and

BE IT FURTHER RESOLVED, that no appointment be made to the position of Board of Review alternate citizen member until such time as a suitable candidate is identified, and

BE IT FURTHER RESOLVED, that no appointment be made to the currently vacant position of Board of Appeals alternate member until such time as a suitable candidate is identified, and

BE IT FURTHER RESOLVED, that no appointment be made to the currently vacant position of Sex Offender Residency Appeals Board alternate member until such time as a suitable candidate is identified, and

BE IT FURTHER RESOLVED, that the Administrator/Clerk is hereby directed to post this resolution in three places within thirty days of its adoption, and

BE IT FURTHER RESOLVED, that this resolution and the appointments made herein take effect the day following its posting.

This Resolution was adopted by the Yorkville Village Board on April 26, 2021.

VILLAGE OF YORKVILLE

Ayes: <u>5</u> By: <u>/s/ Douglas Nelson</u>

Douglas Nelson, President

Nays: <u>0</u>
Attest: /s/ Michael McKinney

Abstentions: 0 Michael McKinney, Administrator/Clerk

Absences: 0