

# 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, NOVEMBER 25, 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. October 28, 2024, Village Board, October 30, 2024, Village Board, November 11, 2024, Special Village Board, and November 11, 2024, joint Village Board/Plan Commission meeting minutes
- b. Village invoices

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

- a. 1610 53<sup>rd</sup> Drive land disturbance and property maintenance
- b. Request submitted by TNG 27, LLC (with Nancy Washburn as applicant/agent) for a waiver of Section 38-111(1) of the Code of Ordinances of the Village of Yorkville, County of Racine, State of Wisconsin, relating to the requirement that a driveway culvert be no less than 15 inches in diameter and 24 feet in length, to allow for an application to obtain a permit for an entrance driveway for Outlot #1 in the Yorkshire Highlands subdivision, located in the C-2 (Upland Resource Conservation) Zoning District, with a culvert that is 12 inches in diameter and 20 feet in length
- c. Request #3 for a reduction of Irrevocable Standby Letter of Credit No. 1753 to secure obligations related to implementation of the Yorkshire Highlands subdivision development agreement
- d. Right-of-way occupancy permit application submitted by Spectrum Mid-America LLC (with Dominic Katcha/ISG/Kaitlyn Henderson as applicant/agent) for the installation of underground fiber infrastructure in the Village's right-of-way on 50<sup>th</sup> Road from 15312 50<sup>th</sup> Road to Highland Way
- e. Bids for the Yorkville Sewer Utility District No. 1 lift station upgrade project
- f. Short-term borrowing for the Yorkville Water Utility District No. 1 Well #2 drilling and construction project
- g. Resolution 2024-33 Declaring official intent to reimburse expenditures from proceeds of borrowing
- h. Resolution 2024-34 Approving the purchase of land for lift station improvements and authorizing the execution of all steps necessary to effectuate the transaction

- i. Rescheduling of the December 23, 2024, Village Board meeting
- j. **Public Hearing** - The Village Board will hold a public hearing to present and hear public comment on the proposed 2025 budgets for the following funds: General, Tax Incremental District, Debt Service, Sewer Utility, Stormwater Utility and Water Utility
- k. Resolution 2024-35 Setting 2025 employee compensation
- l. Resolution 2024-36 Adopting the Village of Yorkville's 2024 payable 2025 property tax levy and 2025 budgets

## 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. Village President's Report - report on activities and issues
- e. Public Works Report - report on activities and issues
- f. Clerk's Report - report on activities and issues
- g. 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. **Closed Session:** The Village Board may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(e)\* to discuss 2705 South Colony Avenue (USH 45) (Parcel ID # 194-03-21-20-021-000) property acquisition and issues related thereto
- b. 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: November 22, 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.*