



**1. Doug Nelson called the meeting to order at 6:00 pm.**

**2. Roll Call**

Village Trustees	Administration	Community
Doug Nelson, Village President	Michael McKinney, Administrator	Tom Johnson, UGHS Superintendent
Robert Funk	Janine Carls, Clerk	Andrew Kaufman, Yorkville Baseball
Dan Maurice	Nick Carriker, Public Works Manager	
Steve Nelson		
Cory Bartlett		

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

- a. August 26, 2024, Village Board and September 9, 2024, joint Village Board/Plan Commission meeting minutes
- b. Village invoices
- c. Stormwater invoices

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

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

**a. Union Grove Union High School referendum presentation**

Mr. Johnson presented a fact sheet pertaining to the referendum on the November 5, 2024, ballot. Increased security, student safety, traffic flows, and need for increased classroom space for technical education are the focus of the referendum. Johnson also noted taxpayer impact figures.

**b. Yorkville Youth Baseball/Yorkville Girls' Fastpitch Softball presentation**

Mr. Kaufman presented information on the programs, participation, and financial needs of the organization. Teams, grades K-12, played 182 games last year. He indicated that revenues include fees, concession stand sales, and 3-4 fundraising events annually. Field conditions and aging equipment require additional revenue. Discussed other options for fundraising including grant applications, corporate sponsors, and partnering with the school for field maintenance.

**c. 3400 South Sylvania Avenue (West Frontage Road)/14017 Durand Avenue (STH 11) property maintenance**

McKinney described noxious weeds and tall grass, an abandoned boat and trailer and other trash, and a dilapidated building. Discussed how to direct the Code Enforcement Officer to proceed with citations/extensions.

**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**

McKinney and Funk provided background on a complaint received regarding heavy equipment on N Raynor Ave. McKinney reviewed previously implemented permitting requirements for implements of husbandry. McKinney presented other options including opting out, noting that all other municipalities in Racine County had opted out. Discussed difficulties associated with applications and enforcement.

Motion (S. Nelson, Maurice) to opt out of regulations regarding length and weight limits for the equipment referenced and to approve Ordinance 2024-17 as presented, MC.

**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**

Discussed whether to make similar changes to allow other overweight vehicles such as dump trucks and semi-trucks to use several highways currently categorized as Class B.

Motion (S. Nelson, Funk) to table Ordinance 2024-18 indefinitely, MC.

**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)**

McKinney stated that no action would be taken on this item as draft was not completed.

**g. Shoreland contract request submitted by the Yorkville Storm Water Utility Commission for tree clearing and debuting within the shoreland jurisdiction of the East Branch of the Root River Canal**

S. Nelson stated debrushing is necessary, and the focus will be on the west branch. He described the calculation used to establish special charges for financing the project.

Motion (Funk, Bartlett) to approve the shoreland contract as presented, MC.

**h. East Branch of the Root River Canal tree clearing and debrushing project notification letter**

McKinney stated a letter is being prepared to request permission to access all properties along the canal for debrushing work. Discussed property access challenges as no easements are in place.

**i. IT services proposals**

McKinney provided update on the IT proposals. Glassen is the lowest bid at \$17,000.00 per year. Discussed utilizing Glassen to improve various IT items at the wastewater treatment plant under this new contract. Bartlett noted that Glassen's "essential plan" includes all network documentation which we could request if we wanted request proposal in the future. Bartlett suggested discussing wastewater treatment plant improvements at quarterly meetings with Glassen to avoid additional charges.

Motion (Bartlett, Maurice) to approve the Glassen "Essential Plan" proposal as presented, MC.

**j. Telephone services proposals**

McKinney recommended Spectrum services indicating that AT&T would be a higher end option. He stated that Gerry was agreeable to hard line or cell phone options at the collection site.

Motion (Funk, S. Nelson) to authorize McKinney to research and secure Spectrum services, MC.

**k. 2024-2025 property, liability, and workers compensation insurance proposal**

McKinney noted that the premiums in this proposal were a 6.5%, or \$3600.00 decrease from 2024.

Motion (S. Nelson, Funk) to adopt the insurance proposal as presented, MC.

**l. 2025 RYDE Racine public transit service agreement**

McKinney did not receive the official proposal yet but does not expect it to change. No action taken.

**5. Reports**

**a. Engineer's Report**

McKinney noted the walking path is complete, but not yet to acceptable standards. Wanasek must finish by 9/30/2024 and Racine Metal Fab must approve. Dirt piles on 59<sup>th</sup> have been moved by the landscaper working with Stark on that road project.

**b. Yorkville Stormwater Utility District Report | No report**

**c. Roads/Public Works Committee Report**

McKinney described a request from Mike Gehrand for gravel to be added at informal access points to two fields on 59<sup>th</sup> DR following the road repaving. Gehrand will need to obtain a driveway permit(s).

**d. Long Range Planning**

Maurice noted that zoning codes, accessory buildings, open burning, and parking will be discussed at the October 8<sup>th</sup> meeting.

**e. Union Grove/Yorkville Fire Commission**

Fire Station open houses are on Oct. 9<sup>th</sup> and 22<sup>nd</sup>.

**f. Village President's Report | No report**

**g. Public Works Manager's Report**

Carriker mentioned that the shouldering started by Racine County on Deer Haven looks spotty.

**h. Clerk's Report | No Report**

**i. Administrator's Report**

McKinney noted upcoming items for Oct. 14, 2024: CUP/Rezone for Alderman at 19101 Spring St., a CUP/Rezone application for Allgood at 1610 53<sup>rd</sup> Dr., a CUP extension request for Erickson at 18917 Spring St., a Solar/Wind Comp Plan Amendment, and Racine County Hazard Mitigation Plan adoption.

**6. Public Comments, Questions, and Suggestions | No comments**

Maurice stated that Scott Maier is reachable to answer questions related to the proposed Racine County sales tax increase. Carls noted a concern received regarding lack of handicap parking at the Racine Petro's new parking lot, noting that Racine Petro would be addressing the concern.

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

**a. 2025 General Fund, Tax Incremental District Fund, and Debt Service Fund annual budgets**

McKinney reviewed changes to the 2025 General Fund Budget and answered related questions. Discussed asking Union Grove to submit a Recreation and Park report showing Yorkville resident usage for 2024. Due to time constraints, the Tax Incremental District Fund, and Debt Service Fund annual budgets will be reviewed at the next budget meeting.

**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** See agenda item C.

**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**

Motion (S. Nelson, Maurice) to schedule the public hearing for the Village's 2025 budget presentations (item 7.b.) and the Village Board meeting for approving the final 2024 payable 2025 tax levy and the Village's 2025 annual budgets (item 7.c.) for November 25, 2024, at 6:00 p.m., MC.

**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**

Motion (Maurice, Funk) to enter into closed session.

Roll Call: Funk, yes; Maurice, yes; D. Nelson, yes; S. Nelson, yes; Bartlett, yes, MC.

Discussion pertained to the evaluation of 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**

Motion (S. Nelson, Bartlett) to reconvene into open session, MC.

No formal action was taken on this agenda item.

**8. Adjournment**

Motion (S. Nelson, Bartlett) to adjourn the meeting at 8:50 pm, MC.

Respectfully submitted by Janine Carls, Village Clerk

Village Board Meetings are normally held on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month. Schedules and agendas are available at [villageofyorkville.com](http://villageofyorkville.com).

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