



1. Doug Nelson called the meeting to order at 6:00 p.m.

2. Roll Call

Village Trustees	Administration	Community
Doug Nelson, Village President Robert Funk Dan Maurice Steve Nelson Absent: Cory Bartlett	Michael McKinney, Administrator Janine Carls, Clerk Nick Carriker, Public Works Manager	Jordan Brown, RCEDC Alan Jasperson Yorkville Meadows: Thompson, Wulff, Carpenter, Plants

3. Consent Agenda - approval of:

- a. Village invoices
- b. Wastewater treatment plant debt service payment

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

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

a. 2024 Racine County Economic Development Corporation semi-annual report

Jordan Brown presented the report.

b. 2025 Racine County Economic Development Corporation contribution

McKinney stated that RCEDC would be requesting a 3% increase for 2025. Brown stated that a renewal contract would be available in two months. Brown was asked to submit the request before the 11/25/24 meeting. No action taken on this agenda item.

c. Yorkville Meadows Court paving request

Alan Jasperson stated his interest in paving Yorkville Meadows Court this fall, noting he had already obtained 3 bids. He was accompanied by several residents of Yorkville Meadows that supported paving this year. The development contract requires that 6 occupancy permits be issued before final paving. Jasperson noted that a 5th occupancy was expected before Christmas and that two remaining lots would have access off Hwy 45. Maurice noted that the board had previously approved Jasperson’s request to allow for a thinner road base than is normally required. Funk stated that the Village should not take over the road until requirements are met, even if an early paving is approved, and should ensure that the road was in good condition. Discussed possible criteria and getting input from Madsen. Compared standards that were set for other subdivision roads. Jasperson stated he would agree to maintenance of the road until the 6th occupancy was issued. Discussed having Pruitt and Madsen work together on an amendment to the developer agreement. No action taken on this agenda item.

d. 2025 Union Grove/Yorkville Fire Department annual budget

The Fire Commission voted in favor of WRS at the previous meeting and discussed inspection fees. Worker’s compensation insurance was also discussed and may need to be managed by Union Grove or Yorkville municipal office. Reported good open house turnout. No action taken on this item.

e. RYDE Racine public transit service agreement

McKinney stated that the agreement fee would remain at \$10,000. Ridership trends indicate an increase from 2285 unique rides in 2023 to 2500 in 2024.

Motion (S. Nelson, Maurice) to approve the RYDE service agreement as presented, MC.

f. 2025 zoning-related services and zoning fee schedule

McKinney reviewed fee revenues collected to date and projected a \$6,000 shortfall in the final payment. Discussed services provided by Racine County Zoning and Highway Departments as excellent and at a reasonable cost. McKinney stated that he did not intend to look at other options this year and that this item was strictly informational. No action taken on this agenda item.

g. Village right-of-way brush and tree trimming proposal

McKinney reviewed the proposal submitted by Dombrowski (Two Ski Services). Racine County currently handles this and Dombrowski's proposal was higher. However, it may be an option for sporadic needs and will be kept in mind. No action taken on this agenda item.

h. Racine County Board of Drainage Commissioners pay request for dredging work on the West Branch of the Root River Canal at 2 Mile Road

McKinney stated that this request was incurred due to bridge replacement and therefore the Village would reimburse the Stormwater Utility the \$5000.00.

Motion (Funk, Maurice) to approve the pay request for dredging work as presented, MC.

i. Resolution 2024-30 Setting tax equivalency charges for Yorkville Water Utility District No. 1

McKinney explained that water utilities can be considered a business and a payment in lieu of taxes can be collected. The Village has collected \$17,750 since 2011. The allowable amount currently is \$47,376.00. It was noted that this revenue could be used for road projects.

Motion (Maurice, S. Nelson) to approve Resolution 2024-30 as presented, MC.

5. Reports

a. Engineer's Report

No report from Madsen. Carriker reported that AT&T fiber was dug in and spliced properly. Wanasek has begun work on the water tower driveway. He also noted that the Spee Dee mailbox had been moved closer to Racine Metal Fab and further away from Spee Dee which may need to be corrected.

b. Yorkville Stormwater Utility District Report | No report

c. Roads/Public Works Committee Report

Funk reported that Mutter cleaned up the ditch on 51st DR. He noted he had received a report that the bridge on 50th (near Hribar) is in bad shape. McKinney stated that it is slated for maintenance, not replacement, per an inspection this past Spring.

d. Village President's Report | No report

e. Public Works Manager's Report

Carriker reported that he had inspected the ditch on the east side of the road just north of 58th RD (requested by Ed Baker who resides at 2705 67th.) A WE Energies pole and sign replacement had left dirt/clay in that ditch. Carriker stated the ditch is not sloped to drain well.

f. Clerk's Report

Carls reported that in-person absentee voting was going well and averaged 100/day the previous week. Briefly discussed whether to consider sharing the first level with Union Grove for future elections.

g. Administrator's Report

McKinney stated that Hribar was buying more property on 50th Rd. The Nov. 11 meeting will include WI DOT attendees to discuss the roundabout at Hwy 45 and Plank Rd and a. The Alderman CUP request would also be reviewed at that meeting. L&L Clearing would start clearing the canal late this week. Enough letters were returned to allow for a good run for clearing from Hwy 20 to 2 Mile.

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

7. Adjournment

Motion (S. Nelson, Funk) to adjourn the meeting at 8:01 pm, MC.

Respectfully submitted,

Janine Carls, Village Clerk

Village Board Meetings are normally held on the 2nd and 4th Mondays of each month