Village of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, FEBRUARY 24, 2025
6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Appointment of a temporary Village Board chairperson
- **4. 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. Village invoices
 - b. Resolution 2025-07 Amending the Village of Yorkville's 2024 General Fund, Sewer Utility Fund, and Water Utility Fund annual budgets
 - c. Special Event Permit application submitted by Patricia Bladow on behalf of the Lakeland Builders Association and the Racine Kenosha Builders Association for Build My Future SE WI, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), from Tuesday, October 7, 2025, to Thursday, October 9, 2025
 - d. Annual special event permit application submitted by Apple Farm Management, Inc., for Apple Holler, 5006 South Sylvania Avenue (West Frontage Road)
 - e. The following consent agenda items, all contingent upon completion of the sale of the property located at 717 South Sylvania Avenue (West Frontage Road) and successful background checks:
 - 1. Surrender of the following 2024-2025 licenses for Blue Badger Bar and Grill, 717 South Sylvania Avenue (West Frontage Road):
 - i. Combination Class B beer and liquor license (Agent: Gina Sekany)
 - ii. Gaming machine license 5 video gaming
 - iii. Class B dance hall license
 - 2. Surrender of the following 2024-2025 licenses for Racine Petro, 717 South Sylvania Avenue (West Frontage Road):
 - i. Combination Class A beer and liquor license (Agent: Shari Erskine)
 - ii. Cigarette license
 - 3. 2024-2025 combination Class B beer and liquor license application for Blue Badger Bar and Grill, 717 South Sylvania Avenue (West Frontage Road) (Agent: Dena Payne)
 - 4. 2024-2025 license applications for Petro Stopping Centers, 717 South Sylvania Avenue (West Frontage Road):
 - i. Combination Class A beer and liquor license (Agent: Dena Payne)
 - ii. Cigarette, electronic vaping device, and tobacco product retail license

- 5. Business Discussion and possible action on the following:
 - a. 67th Drive railroad trestle update
 - b. ASDA 2025-2027 solid waste and recyclables collection and disposal contract

6. 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. Village President's Report report on activities and issues
- f. Public Works Report report on activities and issues
- g. Clerk's Report report on activities and issues
- h. Administrator's Report report on activities and issues
- 7. Public Comments, Questions and Suggestions 5-minute limit per person
- 8. 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

9. Adjournment

Janine Carls Clerk

Posted: February 21, 2025

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)(e)</u> - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.