



1. Doug Nelson called the meeting to order at 6:12 p.m.

2. Roll Call

Village Trustees	Administration/Other
Doug Nelson, Village President	Michael McKinney, Administrator
Robert Funk	Janine Carls, Clerk
Dan Maurice	Nick Carriker, Public Works Manager
Steve Nelson	Allison Schwark, Code Enforcement Officer (via call)
Cory Bartlett	Chris Geary, A.T.T.Y.
	James DeLuca, Building Inspector

3. Consent Agenda - approval of:

- a. January 13, 2025, special Village Board meeting minutes
- b. Reconsideration of the Dec. 17, 2024, joint Sewer & Water Commission/special Village Board meeting minutes
- c. Amended December 17, 2024, joint Sewer & Water Commission/special Village Board meeting minutes
- d. Village invoices

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

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

- a. **Resolution 2025-04 Authorizing Pruitt, Ekes & Geary, S.C. to act as a scrivener of a joint agreement with the Village of Union Grove for the funding and construction of a fire station**

Motion (S. Nelson, Maurice) to adopt Resolution 2025-04, authorizing Pruitt, Ekes & Geary, S.C. to act as a scrivener of a joint agreement with Union Grove for the funding and construction of a fire station, MC.

- b. **Glassen Technology Services router, switch, and access point replacement proposal**

Discussed details of the quote. Bartlett to work with administration to further review the quote.

Motion (Funk, Maurice) to authorize administrative approval of the Glassen Services proposal upon Bartlett's approval, MC.

- c. **Bids for the 2025 58th Road paving and drainage program project**

McKinney stated that Payne and Dolan's bid came in the lowest at \$371,942.00.

Motion (S. Nelson, Funk), to approve the Payne and Dolan bid for the 2025 58th Road Project, MC.

- d. **Yorkville Water Utility District No. 1 Well #2 drilling and construction project change order #1**

McKinney explained the change order, which the Sewer and Water Commission had already discussed and approved authorizing the modifications proposed at zero cost to the Village.

Motion (S. Nelson, Funk) to approve the Yorkville Water Utility District No. 1 Well #2 construction project change order #1 modifications at zero cost to the Village, MC.

- e. **Wanasek Corporation pay request #1 for the 2024 water tower access construction project**

McKinney noted the request for \$87,476.45 with a retainage of \$2242.99 for any landscaping issues.

Motion (S. Nelson, Maurice) to approve the Wanasek pay request #1 as presented, MC.

- f. **67th Drive railroad trestle removal request**

Discussed the time-sensitive nature of this request and reasons to continue to pursue it with increased urgency including scheduled road work on 67th DR to be completed by mid-2027.

5. Reports

- a. **Engineer's Report | No Report**

- b. **Yorkville Stormwater Utility District Report** | No report
- c. **Roads/Public Works Committee Report** | Maurice reported culvert failure under 58th Rd
- d. **Village President's Report** | No report
- e. **Public Works Manager's Report** | No report
- f. **Clerk's Report**

Carls' Report included the following:

- Board of Review Training scheduled for March 26th at 5:30 pm.
- In-person absentee voting hours for the Spring Primary.
- New ownership of Fonk's Mobile Home Park and the Citgo station.
- A proposal for a brief review of parliamentary procedure at a future meeting.

g. Administrator's Report

McKinney's Report included the following upcoming meeting items:

- Preliminary Certified Survey Map for Steve Nelson for one parcel on 58th Rd
- Conditional Use Application for Tom Chambers for 49th Dr
- Ordinances: Solar zoning code update, conditional use zoning code update, and accessory structure zoning code update
- Storage Authority Conditional Use Extension requests
- Racine County ATC transmission line project alternative route reviews

McKinney also highlighted a Senate Bill related to solar facilities that is being proposed.

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

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)(g)* to discuss 20614 Spring Street (CTH C) apparent code violations with legal counsel**

Motion (S. Nelson, Maurice) to go into closed session at 6:56 p.m., MC.

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

Discussed 20614 Spring Street (CTH C) apparent code violations with legal counsel.

- 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**

Motion (S. Nelson, Bartlett) to go into open session at 7:40 p.m., MC.

No additional action was taken on this agenda item.

8. Adjournment

Motion (Maurice, Bartlett) to adjourn the meeting at 7:41 pm, MC.

Respectfully submitted,
Janine Carls, Village Clerk

Village Board Meetings are normally held on the 2nd and 4th Mondays of each month. Schedules and agendas are available at villageofyorkville.com.

* Wisconsin Statutes Section 19.85(1)(g) - Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.