



**Village Board Meeting Minutes**  
**Union Grove Municipal Center 925 15th Avenue**  
**Monday, February 24, 2025**

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

**2. Roll Call**

<b>Village Trustees</b>	<b>Administration</b>	<b>Community</b>
Robert Funk Dan Maurice Steve Nelson Cory Bartlett Absent: Doug Nelson, Village President	Michael McKinney, Administrator Janine Carls, Clerk Nick Carriker, Public Works Manager	Tom Lembcke Judy Spang Brian Griffin Diane Borgardt

**3. Appointment of a temporary Village Board chairperson**

Motion (Maurice, Bartlett) to appoint Steve Nelson as temporary chairperson, Motion Carried.

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

- 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

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

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

- a. **67th Drive railroad trestle update**

McKinney, Carls and LaPointe (Union Grove Administrator) recently met with DNR representatives virtually to discuss the railroad trestle. DNR acknowledges both Villages concerns may be willing to cost share to have the trestle removed. Considerable grading would need to be done as this railroad line is “rail banked” and required to remain viable for potential future operation. S. Nelson suggested that the removal of the trestle and subsequent grading could be an advantage as some of the soil removed could be used to raise the road. Raising the road would reduce the amount of grading needed on the trail and allow for a larger culvert installation all which is likely to reduce flooding at that location.

**b. ASDA 2025-2027 solid waste and recyclables collection and disposal contract**

McKinney highlighted changes recommended by the Village Attorney and insurance carrier and noted that the Collection Site Manager is satisfied with ASDA’s service.

Motion (Funk, Bartlett) to approve the ASDA 2025-2027 collection and disposal contract, MC.

**6. Reports**

**a. Engineer’s Report | No Report**

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

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

Funk reported that the roads tour is scheduled for March 15 at 7 a.m.

**d. Long Range Planning**

Maurice reported Public Show and Special Event ordinances are being discussed. LRP is seeking a new member.

**e. Village President’s Report | No report**

**f. Public Works Manager’s Report | No report**

**g. Clerk’s Report**

Carls stated Board of Review Training is coming up on March 26<sup>th</sup>. RSVP request will go out this week.

**h. Administrator’s Report**

McKinney stated that the March 10<sup>th</sup> meeting will include a final CSM review for 58<sup>th</sup> Rd, a site plan update for an addition at Route 20, a pre-application conference for Rivcrete, and a conditional use application for a business known as TNT on Braun Rd. He mentioned a complaint about rapid gunfire on a Spring St property that the Sheriff’s Office responded to.

**7. Public Comments, Questions, and Suggestions |**

Residents of N Raynor Ave. presented their concerns about the poor condition of N Raynor Ave Road. Lembcke, Griffin, Spang, and Bordak (residents of N. Raynor Ave.) inquired about plans to rebuild N Raynor Ave. and cited various concerns including increased traffic due to the roundabout and safety of motorcyclists, cyclists, and pedestrians given the crumbling of the road at the shoulder line.

**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**

Motion (Maurice, Bartlett) to go into closed session at 6:35 p.m., MC.

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

Discussed 2705 South Colony Avenue 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**

Motion (Bartlett, Funk) to go into open session at 6:47 p.m., MC.

No additional action was taken on this agenda item.

**9. Adjournment**

Motion (Bartlett, Funk) to adjourn the meeting at 6:47 pm, MC.

Respectfully submitted,

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)(e) - 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.