

RESOLUTION NO. 2025-16

**VILLAGE OF YORKVILLE
COUNTY OF RACINE, STATE OF WISCONSIN**

A RESOLUTION PROVIDING COMPENSATION FOR MEMBERS OF THE LONG-RANGE PLANNING/ORDINANCE COMMITTEE

THE VILLAGE BOARD OF THE VILLAGE OF YORKVILLE, COUNTY OF RACINE, STATE OF WISCONSIN, RESOLVES AS FOLLOWS:

WHEREAS, the Village of Yorkville's Long-Range Planning/Ordinance Committee ("LRPOC") is a committee originally created by the Yorkville Town Board in May 1998; and

WHEREAS, on April 3, 2018, an incorporation referendum was held in the Town of Yorkville pursuant to Wis. Stats. § 66.0203(10), which section was created pursuant to 2017 Wisconsin Act 58; and

WHEREAS, a majority of the votes cast in that referendum election were in favor of the Town of Yorkville incorporating as a Village; and

WHEREAS, on April 9, 2018, the Clerk certified the referendum results and on April 18, 2018, the Secretary of the Wisconsin Department of Administration issued a Certificate of Incorporation recognizing Yorkville's legal status as the Village of Yorkville; and

WHEREAS, the LRPOC meets regularly and is comprised of Village residents and Village officials; and

WHEREAS, the LRPOC is tasked with reviewing ordinances that impact the long-term plans and growth in the Village, as well as discussing topics of Village-wide interest; and

WHEREAS, the time commitment for members of the LRPOC has grown as the body has continued to meet and take up new planning and ordinance topics; and

WHEREAS, due to the increased time commitment of LRPOC members, the Village Board discussed compensating the LRPOC at its meeting on March 24, 2025.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Yorkville, County of Racine, State of Wisconsin, that members of the LRPOC be compensated at a rate of \$62.50 for each meeting attended; and

BE IT FURTHER RESOLVED, that any Village Board trustee appointed to the LRPOC shall not be eligible for any additional compensation for their attendance of LRPOC meetings beyond the salary otherwise established for Village Board trustees.

This Resolution was adopted by the Village Board of the Village of Yorkville, County of Racine, State of Wisconsin, this 28th day of April, 2025.

VILLAGE OF YORKVILLE

Ayes: 5

By: /s/ Douglas Nelson
Douglas Nelson, President

Nays: 0

Attest: /s/ Janine Carls
Janine Carls, Clerk

Abstentions: 0

Absences: 0