# Village of Yorkville

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#### **AGENDA**

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, APRIL 28, 2025
IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE 6:00 P.M.
SPECIAL SEWER AND WATER COMMISSION MEETING

- 1. Call to Order
- 2. Roll Call
- **3.** 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. April 14, 2025, special Village Board and April 14, 2025, joint Village Board/Plan Commission meeting minutes
  - b. Village invoices
  - c. Rescheduling the May 26, 2025, Village Board meeting to Wednesday, May 28, 2025
  - d. Special Event Application for Racine County Agricultural Society to hold a Spring Carnival May 8-11, 2025, at the Racine County Fairgrounds located at 19805 Durand Ave, Union Grove, WI.
- **4. Business** Discussion and possible action on the following:
  - a. Emergency management services report
  - b. Ordinance 2025-06 Creating Article XXI of Chapter 14 of the Code of Ordinances of the Village of Yorkville, County of Racine, State of Wisconsin, relating to outdoor private events
  - c. Ordinance 2025-07 Amending Section 50-73 of the Code of Ordinances of the Village of Yorkville, County of Racine, State of Wisconsin, relating to specific parking prohibitions
  - d. Resolution 2025-15 Designating and appointing committee members and officials to various positions in Village of Yorkville government
  - e. Resolution 2025-16 Providing compensation for members of the Long-Range Planning/Ordinance Committee
  - f. Resolution 2025-17 Updating the fee schedule for fees established by Yorkville Village Board policy and various provisions of the Village of Yorkville Code of Ordinances
  - g. Resolution 2025-18 Authorizing the write-off of a delinquent 2022 personal property tax receivable
  - h. Resolution 2025-19 Authorizing the Treasurer/Finance Director to pursue interim financing through a non-revolving line of credit with Community State Bank, Union Grove, Wisconsin, not to exceed \$1,320,000.00
  - i. Glassen Technology Services office computer purchase proposal
  - j. CH Coakley office furniture reorganization proposal
  - k. iWorQ code enforcement software proposal and service agreement
  - I. Proposed alcohol and business license template

## 5. 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. Village President's Report report on activities and issues
- e. Public Works Report report on activities and issues
- f. Clerk's Report report on activities and issues
- g. Administrator's Report report on activities and issues

# 6. Public Comments, Questions and Suggestions - 5-minute limit per person

- 7. **Business** Discussion and possible action on the following:
  - a. Response, or lack of response thereof, to an Offer to Purchase, along with accompanying Addendum 1, presented by the Village of Yorkville for the acquisition of a portion of the property located at 2705 South Colony Avenue (USH 45) (Parcel ID # 194-03-21-20-021-000)
  - b. Closed Session: The Village Board MAY entertain a motion to go into CLOSED SESSION pursuant to Wis. Stat. § 19.85(1)(e), which allows for 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, to discuss options on how to proceed in regard to any response, or lack of response thereof, to an Offer to Purchase, along with accompanying Addendum 1, presented by the Village of Yorkville for the acquisition of a portion of the property located at 2705 South Colony Avenue (USH 45) (Parcel ID # 194-03-21-20-021-000).
  - c. 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

# 8. Adjournment

Janine Carls
Clerk

Posted: April 25, 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.