Village of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182 Phone: (262) 878-2123 Website: <u>www.villageofyorkville.com</u>

AGENDA

VILLAGE OF YORKVILLE VILLAGE BOARD VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER WEDNESDAY, MAY 28, 2025 IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE 6:00 P.M. BOARD OF REVIEW 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. May 12, 2025, joint Village Board/Plan Commission meeting minutes
 - b. Village invoices
 - c. Special Event Permit application submitted by William Guerin on behalf of GTG Entertainment d/b/a Cirque LuzDalia for Cirque LuzDalia Family Circus, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), on Tuesday, June 3, 2025
- 4. Business Discussion and possible action on the following:
 - a. Proposed widening of 58th Road at approach to South Colony Avenue (USH 45)
 - b. Fireworks ordinances
 - c. Fire station construction debt service/borrowing amount
 - d. Resolution 2025-21 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 planned 2026 repaving of 67th Drive and removal of a former train trestle over 67th Drive
 - e. Ordinance 2025-06 Amending Article XII of Chapter 14 of the Code of Ordinances of the Village of Yorkville, County of Racine, State of Wisconsin, relating to public events
 - f. Resolution 2025-22 Updating the fee schedule for fees established by Yorkville Village Board policy and various provisions of the Village of Yorkville Code of Ordinances

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. Union Grove/Yorkville Fire Commission Report report on activities and issues
- e. Long-Range Planning/Ordinance Committee Report report on activities and issues
- f. Village President's Report report on activities and issues
- g. Public Works Report report on activities and issues

- h. Clerk's Report report on activities and issues
- i. 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. Union Grove-Yorkville Fire Department intermunicipal agreement
 - b. Any response, or lack of response thereof, to an Offer to Purchase and Amendment to 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. **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 the following:
 - i. Union Grove-Yorkville Fire Department intermunicipal agreement
 - Any response, or lack of response thereof, to an Offer to Purchase and Amendment to 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)
 - d. 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: May 27, 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.