

April 22, 2013

The regular meeting of the Yorkville Town Board was called to order by Chairman Peter L. Hansen at 6:00 PM, April 22, 2013 in the Yorkville Town Board room, 925 15<sup>th</sup> Avenue, Union Grove. Present were Chairman Hansen, Supervisor McMahon, Supervisor Gruhn, Engineer Madsen and the Clerk-Treasurer.

Minutes of the April 8<sup>th</sup> meeting were approved as printed on a motion from Supervisor McMahon, second from Supervisor Gruhn and motion carried.

Invoices in the amount of \$44,421.24 were approved for payment on a motion from Supervisor Gruhn, second by Supervisor McMahon and motion carried.

Chairman Hansen had requested that Dave Blank of Real Racine address the board relative to upcoming functions planned for the Racine County Fairgrounds & Old Settlers Park here in Union Grove. Recent publicity noted the upcoming Electric Run Milwaukee/Racine has slated their annual event for Saturday, August 24<sup>th</sup> with a projected attendance figure of 5,000. The Union Grove/Yorkville Fire Department had expressed interest in knowing more about the event for which their department's rescue squad and personnel would need to be aware of and preparations made for. Blank stated set up crews will arrive on Thursday, August 22<sup>nd</sup> to set up the large and elaborate sound and light displays over the three mile course. Runners will check into the fairgrounds at 5PM on the 24<sup>th</sup> to partake in the K-5 walk-run over a 3.1 mile course. This is a popular light show along with DJ's and dance party after. The local fire and rescue units will be notified of the size and schedule of this event.

Todd Malkasian of Crossroads Apostolic Church was present with a CSM making two lots of the church owned property at the southwest corner of STH 20 and 63<sup>rd</sup> Drive. Engineer Madsen had requested minor revisions of the original CSM submitted which are to be shown on the original CSM needing recording. The board does not have this copy in front of us tonight but Supervisor Gruhn moved to approve the CSM for two lots owned by the church at STH 20 and 63<sup>rd</sup> Drive, with corrections as requested by Engineer Madsen when presented for signature. Chairman Hansen seconded the motion which then carried. Malkasian will request the corrected copy from his surveyor, Pete Bailey.

Israel Vargas of Homerun Haven, 3400 South Sylvania Avenue appeared before the Town Board relative to his request for a temporary Class B license for May 5<sup>th</sup> and 26<sup>th</sup>. Chairman Hansen questioned Vargas on the completion of seeding of the soccer area which was to be completed in 2012, along with reports of overflowing septic tanks, overflowing garbage bins, non-payment of motel taxes and the need to provide a certificate of insurance. Vargas promised to take care of all listed items in order to obtain the permit. Vargas told of these two rodeos being a family show with music and fewer animals in the rodeo portion. Supervisor McMahon moved to authorize the Class B picnic license be issued for May 5<sup>th</sup> and May 26<sup>th</sup> along with all violations listed to be addressed as promised. Supervisor Gruhn seconded the motion which then passed.

Steve Nelson representing the Yorkville Storm Water Utility, presented copies of the proposed agreement between Yorkville/Raymond Drainage District and the Town of Yorkville. The Yorkville/Raymond Drainage Board gave us a proposal which has been edited by Attorney Pruitt and has now been signed by Alvin Wilks, President and Alan Jaspersen, Secretary. Nelson asked that the Town Chairman and the Clerk-Treasurer sign the agreement as presented tonight. The three year coverage by this contract calls for \$8,000 payment for 2012, \$8,000 for 2013 and \$8,000 to be paid in 2014. The work to be done by the Yorkville/Raymond Drainage Board is to be used for maintenance and/or culvert replacement on Yorkville lands only. Supervisor McMahan moved that the Town of Yorkville sign the agreement between the Yorkville/Raymond Drainage District and the Town of Yorkville as presented and authorize the payment of \$16,000 which is both the fees for 2012 and 2013. Chairman Hansen seconded the motion which carried.

David J. Kovach of 17502 Plank Road was granted a fireworks permit to be used at his address on July 4, 2013. With insurance coverage in place, Supervisor McMahan moved to grant Kovach the fireworks permit, seconded by Supervisor Gruhn and motion carried.

An operator's permit was granted to Marisol Calderon, 3005 Wright Avenue, Racine, Wi. to be used at Highlands Petro on a motion from Supervisor Gruhn, second by Supervisor McMahan and motion carried.

The annual Bronco Select Pig Roast was granted a temporary Class "B" retailer's license for May 11<sup>th</sup>, 2013 to be held at the Racine County Fairgrounds on a motion from Supervisor Gruhn, second by Supervisor McMahan and motion carried. Operator's licenses were granted to Rory Esch, Jessie Willis, Loren Painter and Tom DeBrabander for this event on a motion from Supervisor Gruhn, second by Supervisor McMahan and motion carried.

The Crack Filling Service Corp. bid on a listing of roads to be crack filled for a sum not to exceed \$25,000 was approved on a motion from Chairman Hansen, second by Supervisor Gruhn and motion carried. A second separate billing would be forthcoming at a later date for additional roads to be included after dialog with the company at that time according to McMahan.

The 10<sup>th</sup> Avenue replacement to be done in conjunction with Union Grove will be laid over with the hope of obtaining State funds during next year's construction season. Chairman Hansen moved to set aside working on the 10<sup>th</sup> Avenue project this year. Motion was seconded by Supervisor McMahan and motion carried. A portion of 69<sup>th</sup> Drive will get attention from the Village of Union Grove this season with us finding the road does not have a high traffic count so we will also postpone work there.

Engineer Madsen reported the bidding for 61<sup>st</sup> Drive reconstruction will be held here in this board room on May 9<sup>th</sup> at 11AM. He also told of seriously considering whether to use three inches of blacktop versus four inches. Madsen is waiting to get some geo technical advice on going with 3" versus 4" on these lesser traveled roadways. We could possibly test the 3 inch method on 61<sup>st</sup> Drive with Madsen first obtaining bids on both the 3" and 4" method. Madsen

also noted he had looked at the 58<sup>th</sup> Road culvert on the east branch with discussion following as to reasons it may have been constructed the way it is. As soon as water levels return to normal it will show conditions and make-up of the culvert in place.

With no further business to come before the meeting, Supervisor McMahon moved to adjourn. Supervisor Gruhn seconded the motion which then carried. Chairman Hansen then adjourned the meeting at 7:05 PM.

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Judy Aimone, Clerk-Treasurer