

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, JANUARY 27, 2014**

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 6:00 p.m.

Roll Call

The following Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Dan Neider representing Stonecrest Shores, Gretchen Hansen, Larry Strickland, Debra Genal, Engineer Mark Madsen, Attorney Timothy Pruitt, Clerk-Treasurer Michael McKinney and four other attendees.

Approval of Minutes

Motion (McMahon, Gruhn) to approve the January 13, 2014 joint Town Board/Plan Commission meeting minutes as submitted, Motion Carried (MC).

Approval of Town Invoices

Motion (Gruhn, McMahon) to approve Town invoices in the amount of \$20,908.43, MC.

Approval of Stormwater Invoices

Motion (Gruhn, McMahon) to approve Stormwater invoices in the amount of \$605.76, MC.

New and Unfinished Business – Discussion and possible action on all of the following

Amended stewardship plan for Stonecrest Shores subdivision

Pruitt provided background information on the Stonecrest Shores subdivision and the development of the subdivision's conservation areas and stewardship plan. He noted that this plan includes an updated budget and narrative. Dan Neider, representing Stonecrest Shores, provided a summary of the amended stewardship plan and an update on the improvements within the subdivision's conservation areas. Pruitt noted that the Stonecrest Shores Homeowner's Association will be responsible for maintaining the subdivision's stormwater easements. He added that representatives from the Kenosha/Racine Land Trust could not attend the meeting but had no concerns with the plan. Debra Genal described improvements that could be made in the conservation areas but felt that homeowners liked the proposed updates. Neider noted that he wants to plant flowering trees on the hillside and added that the main improvements that are still planned at this point are aesthetic.

Motion (Gruhn, McMahon) to approve the amended Stewardship Plan for Stonecrest Shores subdivision as submitted, with no conditions, MC.

Final paving and alteration of concrete driveway aprons in Stonecrest Shores subdivision

Madsen noted that there are four concrete driveways in the Stonecrest Shores subdivision that extend into the roadway and need to be altered before the final course of asphalt is completed in spring. He noted that this could be accomplished by either saw cutting the existing concrete to accommodate the new asphalt or by removing the existing concrete and replacing it with concrete or asphalt that is level with the existing roadway. Pruitt noted that the contractor that installed these driveways was not hired by Stonecrest Shores. He added that the affected property owners have not been notified of any plans to alter their driveways and recommended that Madsen contact the affected property owners to make them aware of the issue and of any steps that may be taken to resolve it. The Board requested that Madsen contact the contractor who extended the driveways into the roadway as well as the affected property owners to make them aware of the issue.

No formal action was taken by the Town Board on this agenda item.

Proposal and contract submitted by Gemineye Design, Inc. for website design services

McKinney provided a summary of the proposal and contract submitted by Gemineye Design for website design services. He noted that the project would cost between \$2,500.00 and \$3,000.00 and added that this would cover layout, design and publication of a new Town website. He added that any additional work would be billed out by Gemineye at \$80.00 per hour. He noted that the cost of hosting the website and registering the domain name would be approximately \$75.00 per year. He provided a summary of the content that would be included in the website.

Motion (McMahon, Gruhn) to approve the proposal and contract submitted by Gemineye Design, Inc. for website design services, MC.

Application for a Town credit card through Community State Bank

McKinney provided a summary of the proposed credit card agreement. The Board requested that McKinney look into options for paying invoices online through a bank account rather than using a credit card for making such payments.

Motion (Hansen, McMahon) to not apply for a Town credit card through Community State Bank, MC.

Application for a 2013-2014 Operator's License by Brittany Logan

Motion (Gruhn, McMahon) to approve the application for a 2013-2014 Operator's License by Brittany Logan, MC.

Proposal and contract submitted by WE Energies for streetlight installation at the 59th Drive/Spring Street and North Sylvania Avenue/Evans Lane intersections

McKinney noted that the quote provided by WE Energies for installing these streetlights included the cost of labor on both lights and the addition of a span on one light. He added that the cost of installation for the Evans Lane light is \$147.93 and is \$284.32 for the Spring Street light. He noted that he did speak to WE Energies regarding whether a streetlight

could be installed at the intersection of Forest View Circle and Two Mile Road, adding that WE Energies would need to investigate whether the transformer on that pole would interfere with the installation of a streetlight.

Motion (McMahon, Gruhn) to approve the proposals and contracts submitted by WE Energies for streetlight installation at the 59th Drive/Spring Street and North Sylvania Avenue/Evans Lane intersections, MC.

Reports

Constable's Report: McKinney provided the Constable's report in his absence. He noted that the Constable has attempted to contact a resident regarding two large dogs roaming at large on the property. He added that the Constable is also investigating whether the large storage containers found on the same property are permitted to remain there.

Engineer's Report: Madsen provided his report to the Board. He informed the Board that the 2014 road reconstruction project plans will go out to bid on March 4. He added that the project plans for 50th Street will include an option for replacing the bridge over the East Branch of the Root River Canal. Hansen noted that he spoke to Julie Anderson at the Racine County Public Works Department regarding whether bridge aid funds designated for one project could be used for another. He added that she would look into the issue to see if such a transfer could be made.

Clerk's Report: McKinney provided his report to the Board. He noted that he has yet to receive any applications to place on the agenda for February's Plan Commission meeting. He informed the Board that he would be working with Pruitt to draft a letter regarding weight limits on Town roads.

Other – Comments, questions and suggestions

The Board discussed legislation currently being considered that would increase the weight limits on roadways for farming equipment. The Board also discussed enforcement options for violations of weight limits on Town roads. Larry Strickland addressed the Board regarding various issues in the Stonecrest Shores subdivision. The Board requested that he draft a letter to McKinney outlining these issues for consideration at a future Board meeting.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 6:42 p.m. The next regularly scheduled Town Board meeting is Monday, February 10, 2014, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer