

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, MAY 6, 2014**

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 9:00 a.m.

Roll Call

The following Town Board members were present: Peter Hansen and Sherry Gruhn. Terrence McMahon was absent. Also present were Krista Hofmann representing Trillium CNG, Attorney Tim Pruitt and Clerk-Treasurer Michael McKinney.

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

Application for site plan review by Willkomm Development, LLP (with Trillium CNG as agent) for the property located at 717 South Sylvania Avenue (Parcel ID #'s 018-03-21-13-011-000, 018-03-21-13-009-021 and 018-03-21-13-012-000) to permit replacement of the existing compressed natural gas (CNG) dispenser and equipment area at the site and installation of a new CNG fueling facility and canopy with one dispenser to the south of the existing diesel and CNG dispensing area

Krista Hofmann of Trillium CNG appeared to present this proposal. She noted that Trillium CNG proposed to replace the existing compressed natural gas (CNG) dispenser and equipment area at the site and planned to install a new CNG fueling facility and canopy with one dispenser to the south of the existing diesel and CNG dispensing area. She added that equipment will be installed to provide for constant monitoring of the new facilities. She noted that Trillium has applied for the state permit necessary to complete this project and added that the project would likely begin very soon. She added that the new equipment compresses CNG from 100 pounds per square inch to 3,600 pounds per square inch. She noted that her company has seen an increase in these installations as demand for these fueling stations grows.

Motion (Hansen, Gruhn) to approve the site plan application by Willkomm Development, LLP (with Trillium CNG as agent) for the property located at 717 South Sylvania Avenue (Parcel ID #'s 018-03-21-13-011-000, 018-03-21-13-009-021 and 018-03-21-13-012-000) to permit replacement of the existing compressed natural gas (CNG) dispenser and equipment area at the site and installation of a new CNG fueling facility and canopy with one dispenser to the south of the existing diesel and CNG dispensing area, with no conditions, Motion Carried (MC).

Authorization to issue a notice of intent of non-renewal of the “Class B” liquor license issued to Sniknej Company, Inc. for the property located at the SW Quadrant of I-94 and STH 20, and designation of a potential recipient of this “Class B” liquor license

Pruitt provided background on this issue, noting that when this license was first issued, the original applicant agreed to release the license back to the Town if they did not have premises where the license could be used and if an established business submitted an application for the license. McKinney noted that he was recently contacted by an establishment that is submitting

an application for the license. Pruitt noted that the Town's ordinances permit the Town Board to revoke a liquor license if the licensee has suspended or ceased doing business for ninety days or more. He added that the licensee could opt to request a hearing before the Town Board to discuss this issue. McKinney noted that he plans to send notice to the licensee today. The Board opted to not identify any potential recipients of this license in case more than one business applied for it.

Motion (Hansen, Gruhn) to authorize the Clerk-Treasurer to issue a notice of intent of non-renewal of the "Class B" liquor license issued to Sniknej Company, Inc. for the property located at the SW Quadrant of I-94 and STH 20, MC.

Other – Comments, questions and suggestions

No comments, questions or suggestions were offered.

Closed Session: Employee Retirement Benefits

Motion (Gruhn, Hansen) to enter into closed session at 9:14 a.m., pursuant to Wisconsin Statutes 19.85(1)(c), for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically on the issue of employee retirement benefits. Roll Call – Hansen, Yes; Gruhn, Yes. MC.

The Town Board discussed the issue of employee retirement benefits in closed session.

Motion (Hansen, Gruhn) to return to open session at 9:55 a.m., MC.

Discussion and possible action on employee retirement benefits

Motion (Gruhn, Hansen) to do the following: to notify the Wisconsin Retirement System (WRS) that two employees working at the collection and recycling site are eligible for WRS retirement benefits; to notify those employees of this change in their eligibility status; to enroll those employees in the WRS on a date established by the WRS; and to pay 100% of the employee's retirement contributions to the WRS until such time as they are officially enrolled in the WRS, MC.

Adjournment

Motion (Hansen, Gruhn) to adjourn, MC. The meeting was adjourned at 10:00 a.m. The next regularly scheduled Town Board meeting is Monday, May 12, 2014, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer