

## MINUTES

**TOWN OF YORKVILLE  
JOINT TOWN BOARD/PLAN COMMISSION  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, SEPTEMBER 8, 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. The following Plan Commission members were present: Peter Hansen, Sherry Gruhn, Gary Fink, Douglas Nelson, Barbara Geschke and Robert Root. Nathan Skewes was absent. Also present were John Fonk, Steven Jenkins, Yorkville Stormwater District Chair Steve Nelson, Engineer Mark Madsen, Attorney Elaine Ekes and Clerk-Treasurer Michael McKinney.

### Approval of Minutes

***Motion (Gruhn, McMahon) to approve the August 25, 2014 Town Board meeting minutes as submitted, Motion Carried (MC).***

### Financial Reports

***Motion (McMahon, Gruhn) to approve the August Town financial report as submitted, MC.***

### Approval of Town Invoices

***Motion (McMahon, Gruhn) to approve payment of Town invoices in the amount of \$73,682.63, MC.***

### Approval of Stormwater Invoices

***Motion (Gruhn, McMahon) to approve payment of Stormwater invoices in the amount of \$390.00, MC.***

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

**Allowing or Regulating Trailers, or the Boxes of Trailers without Axles and/or Wheels, and Storage Pods to be utilized for Storage on Parcels within the Town**

Board discussion focused on whether trailer boxes or storage pods should be permitted for storage purposes in the Town. Ekes noted that current Town ordinances do not permit this type of use. The Board also discussed whether such storage should be permitted on a short-term or temporary basis and whether any storage containers that predate Racine County zoning would be grandfathered and permitted to remain on the property. Jenkins

appeared before the Board to discuss his proposal to use two trailers on his property for long-term storage purposes. He added that these trailers would be stored near existing buildings and would be shielded from view. Ekes noted that Jenkins is scheduled to appear for trial in November for citations related to the storage of rubbish on his property and added that she is conducting another site visit on the property in October. The Board agreed that the rubbish-related issues should be addressed before they consider any requests related to whether storage trailers will be permitted.

***Motion (McMahon, Hansen) to table this item until the November 10, 2014 joint Town Board/Plan Commission meeting, MC.***

## **Revisions to provisions of the Town of Yorkville Code of Ordinances regarding Fireworks**

The Board discussed whether any changes were necessary to the newly-adopted insurance requirements within the Town's fireworks ordinances.

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

## **Racine County Intergovernmental Cooperative Agreement to Facilitate Purchase of Extended Hardware Maintenance Agreements for Accessible Voting Systems**

McKinney noted that this agreement would allow the Town to participate in a grant request for funding that would cover voting machine maintenance for 3.25 years.

***Motion (Hansen, Gruhn) to approve the Racine County Intergovernmental Cooperative Agreement to Facilitate Purchase of Extended Hardware Maintenance Agreements for Accessible Voting Systems, MC.***

## **2015 Road and Bridge Construction and Maintenance Projects**

The Board discussed estimates for the reconstruction of 59<sup>th</sup> Drive and 69<sup>th</sup> Drive in 2015. The Board also discussed recently-passed implement of husbandry weight limit legislation.

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

**License and permit applications submitted by the Racine County Agricultural Society for Sunday, October 5, 2014, from 11:00 a.m. to 6:00 p.m., for A Day for Dave, located at the Racine County Fairgrounds, 19805 Durand Avenue, including the following applications:**

- **Special Event Permit**
- **Temporary Class "B" License to sell fermented malt beverages at the Activity Center**
- **Temporary Operator Licenses for:**
  - **Patrick Nolan**
  - **Megan Olson**
  - **Eugene Zabler**

***Motion (McMahon, Gruhn) to grant all licenses and permits applied for by the Racine County Agricultural Society for Sunday, October 5, 2014, from 11:00 a.m. to 6:00 p.m.,***

*for A Day for Dave, located at the Racine County Fairgrounds, 19805 Durand Avenue, with no conditions, MC.*

Application for a Special Event Permit submitted by the Southeast Wisconsin Antique Power and Collectibles Society for Fall Harvest Days at the Racine County Fairgrounds, 19805 Durand Avenue, from 9:00 a.m. to 5:00 p.m. on Friday, September 12, 2014, Saturday, September 13, 2014, and Sunday, September 14, 2014

*Motion (Gruhn, McMahon) to grant a Special Event Permit to the Southeast Wisconsin Antique Power and Collectibles Society for Fall Harvest Days at the Racine County Fairgrounds, 19805 Durand Avenue, from 9:00 a.m. to 5:00 p.m. on Friday, September 12, 2014, Saturday, September 13, 2014, and Sunday, September 14, 2014, with no conditions, MC.*

Application for a 2014-2015 annual Operator's License submitted by Justine Heineck

*Motion (McMahon, Gruhn) to grant a 2014-2015 annual Operator's License to Justine Heineck, MC.*

## Reports

**Code Enforcement Officer's Report:** The Code Enforcement Officer was not present to provide his report to the Board. The Board discussed several code enforcement-related issues, including property maintenance at 803 Log Cabin Drive and 17908 Old Yorkville Road.

**Building Inspector's Report:** The Building Inspector was not present to provide his report to the Board.

*Motion (Hansen, Gruhn) to accept the Building Inspector's report as submitted, MC.*

**Engineer's Report:** Madsen provided his report to the Board. He discussed the installation of a mound system access road in the Stonecrest Shores Subdivision.

**Clerk's Report:** McKinney provided his report to the Board. He discussed the upcoming budget process.

## Other – Comments, questions and suggestions

John Fonk addressed the Board regarding drainage on 69<sup>th</sup> Drive. He discussed the condition of the shoulder and ditch on the east side of the road as well as his efforts to identify whether any areas on his property are wetlands.

## Adjournment

*Motion (McMahon, Gruhn) to adjourn, MC.* The meeting was adjourned at 7:03 p.m. The next regularly scheduled Town Board meeting is Monday, September 22, 2014, at 6:00 p.m.

Michael McKinney  
Clerk-Treasurer