

MINUTES

**TOWN OF YORKVILLE
JOINT TOWN BOARD/PLAN COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, NOVEMBER 10, 2014**

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 5:30 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 and Barbara Geschke. Robert Root and Nathan Skewes were absent. Also present were Racine County Human Services Department Director Jonathan Delagrave, Yorkville Stormwater District Commission Chair Steve Nelson, Engineer Mark Madsen, Code Enforcement Officer Terrence O'Brien and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (McMahon, Gruhn) to approve the October 29, 2014 Town Board meeting minutes as submitted, Motion Carried (MC).

Financial Reports

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

Approval of Town Invoices

Motion (Hansen, McMahon) to approve payment of Town invoices in the amount of \$56,997.07, MC.

Approval of Stormwater Invoices

Motion (Gruhn, McMahon) to approve payment of Stormwater invoices in the amount of \$435.00, MC.

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

Proposal and contract submitted by the Village of Union Grove for rental of the Town of Yorkville's office space within the Union Grove Municipal Center

McKinney noted that the contract term and leased premises description were updated by the Town's request.

Motion (Gruhn, McMahon) to approve the proposal and contract submitted by the Village of Union Grove for rental of the Town of Yorkville's office space within the Union Grove Municipal Center as submitted, MC.

Pay request #3 (final) submitted by Black Diamond Group for the 50th Road and Braun Road paving and drainage projects

Madsen noted that this payment includes the final payment to Black Diamond as well as the contingency payment for both projects.

Motion (Hansen, McMahon) to approve pay request #3 (Final) submitted by Black Diamond Group in the amount of \$16,247.38 for the 50th Road and Braun Road paving and drainage projects, MC.

Application for a 2014-2015 annual Operator's License submitted by Sarah Volbrecht

Motion (McMahon, Gruhn) to grant a 2014-2015 annual Operator's License to Sarah Volbrecht, MC.

Reports

Code Enforcement Officer's Report: O'Brien provided an update to the Board on the following properties:

- 17908 Old Yorkville Road
- 17806 Spring Street
- 1932 51st Drive

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

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

Engineer's Report: Madsen reported to the Board on the following:

- Installation of an unauthorized driveway on Two Mile Road east of Twin Waters Lane
- A collapsing culvert at the intersection of Braun Road and South Sylvania Avenue believed to be in the Wisconsin Department of Transportation right-of-way
- Concerns regarding drainage on the property located at 2319 Raymond Avenue and the recent drainage improvements made on the property

Clerk's Report: McKinney reported to the Board on the following:

- Several items scheduled to appear on the joint Town Board/Plan Commission meeting agenda on December 8, including the following:
 - A conditional use request for the property located at 15230 Ives Grove Road
 - A conditional use and variance request for the property located at 14314 Spring Street (CTH C)
 - An occupancy request for the property located at 19529 Durand Avenue

- Whether to delay discussion of a new ordinance 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. The Board opted to delay any discussion on this item until March 2015.
- This evening's meeting in Bristol where new weight limits for implements of husbandry will be discussed
- Next week's public hearing on the budget and the Town elector meeting to approve the tax levy and highway expenditures, scheduled to begin Monday, November 17, 2014, at 7:00 p.m.
- A meeting scheduled between the Town Board and Racine County Public Works regarding snow plowing and street salting on Wednesday, November 19, 2014, at 9:00 a.m., at Racine County's Ives Grove office building
- Whether to fill a recent vacancy on the Yorkville Stormwater Utility District Commission. The Town Board opted to not fill the vacancy at this time.
- An upcoming meeting between members of the Yorkville Stormwater Utility District Commission and the Wisconsin Department of Natural Resources regarding the East Branch of the Root River Canal obstruction clearing project on Monday, November 17, 2014, at 9:30 a.m.

Other – Comments, questions and suggestions

Racine County Human Services Department Director Jonathan Delagrave discussed his candidacy for Racine County Executive with the Board and Plan Commission.

Adjournment

Motion (Fink, McMahon) to adjourn, MC. The meeting was adjourned at 5:53 p.m. The next scheduled Town Board meeting is Monday, November 24, 2014, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer