

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, FEBRUARY 23, 2015**

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 Village of Caledonia Municipal Court Judge David Paulson, Marty Egan, Yorkville Stormwater District Commission Chair Stephen Nelson, Engineer Mark Madsen, Code Enforcement Officer Terrence O'Brien, Clerk-Treasurer Michael McKinney and three other attendees.

Other – Comments, questions and suggestions

Village of Caledonia Municipal Court Judge David Paulson discussed his candidacy for Racine County Circuit Court Judge with the Board.

Approval of Minutes

Motion (McMahon, Gruhn) to approve the February 9, 2015 joint Town Board/Plan Commission meeting minutes as submitted, Motion Carried (MC).

Approval of Town Invoices

Motion (McMahon, Gruhn) to approve payment of Town invoices in the amount of \$24,410.90, MC.

Approval of Stormwater Invoices

Motion (Gruhn, McMahon) to approve payment of Stormwater invoices in the amount of \$62.00, MC.

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

Holding Tank Agreement and Holding Tank Servicing Contract submitted by Jolynn Investors, LLC for 5211 South Colony Avenue (Parcel ID # 018-03-21-32-033-000)

McKinney noted that the property owner plans to replace the existing holding tank on the south side of the building on the property with a 6,000 gallon holding tank at the same location.

Motion (McMahon, Gruhn) to approve the Holding Tank Agreement and Holding Tank Servicing Contract submitted by Jolynn Investors, LLC for 5211 South Colony Avenue, MC.

Annual Special Event Permit application submitted by Dave Flannery for Apple Holler, 5006 South Sylvania Avenue

Motion (Gruhn, McMahon) to grant an annual Special Event Permit to Dave Flannery and Apple Farm Management for Apple Holler, 5006 South Sylvania Avenue, with no conditions, MC.

Application for a Special Event Permit submitted by Julie Minikowski on behalf of the Waterford FFA Alumni for the Waterford FFA Alumni Auction at the Racine County Fairgrounds, 19805 Durand Avenue, from 8:00 a.m. to 5:00 p.m. on Friday, February 27, 2015, and Saturday, February 28, 2015

Motion (Hansen, McMahon) to grant a Special Event Permit to the Waterford FFA Alumni for the Waterford FFA Alumni Auction to be held at the Racine County Fairgrounds, 19805 Durand Avenue, from 8:00 a.m. to 5:00 p.m. on Friday, February 27, 2015, and Saturday, February 28, 2015, with no conditions, MC.

Racine County Board of Drainage Commissioners Agreement

Nelson noted that the Yorkville Stormwater Utility District Commission continues to work on a new funding agreement with the Racine County Board of Drainage Commissioners.

Motion (Hansen, McMahon) to table consideration of this agenda item, MC.

Reports

Code Enforcement Officer's Report: O'Brien reported to the Board on the following:

- That the dilapidated boat kept on the property located at 5006 South Sylvania Avenue has been removed
- That a site inspection was conducted today on the property located at 17806 Spring Street in advance of the upcoming trial involving the owner of that property. He noted that a plea agreement might be entered into on that case.
- That he posted a notice on the front door of the home at 803 Log Cabin Drive regarding various property maintenance issues there, adding that he has not received a reply from the property owner

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

- That the bid opening for the 2015 reconstruction of 69th Drive and 59th Drive has been scheduled for March 3, 2015, at 11:00 a.m. in the Town Board Room
- That he planned to meet with the Wisconsin Department of Natural Resources regarding the culverts to be installed under 69th Drive as part of the 2015 reconstruction of that road
- That he was contacted regarding proposed expansion of the parking lot behind the business located at 14001 Washington Avenue (STH 20)

- That he was contacted regarding proposed construction of an outdoor learning center on the property located at 18621 Washington Avenue (STH 20)

Yorkville Stormwater Utility District Report: Nelson noted that the Yorkville Stormwater Utility District Commission will continue to work on a new funding agreement with the Racine County Board of Drainage Commissioners at their upcoming meeting on Thursday, March 5, 2015, at 6:00 p.m.

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

- That the following applications will appear before the Town Board and Plan Commission at their March meeting:
 - A conditional use application for the property located at 19411 Washington Avenue (STH 20)
 - A certified survey map application for the property located at 4209 57th Drive
 - A site plan application for the property located at 19031 Spring Street (CTH C)
- That the next Sewer and Water Utility District Commission meetings are scheduled for Thursday, February 26, 2015, beginning at 6:30 p.m.

Other – Comments, questions and suggestions

McMahon noted that the meeting of the Wisconsin Towns Association - Racine and Kenosha County Unit will be held in the Town Board Room on Wednesday, May 6, 2015. He also provided updates to the Board regarding overweight implements of husbandry and a state proposal to shift property assessment to the county level.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 6:27 p.m. The next scheduled Town Board meeting is Monday, March 9, 2015, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer