

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, JUNE 22, 2015**

Call to Order

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

Roll Call

The following Town Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Kim Terpstra representing the Village of Union Grove Recreation and Parks Department, William Teunas representing Freeway Auto Salvage, Charles Gehrand, Jeffrey Mosher, Damion Oviedo, Stormwater District Commission Chair Stephen Nelson, Engineer Mark Madsen, Code Enforcement Officer Terrence O'Brien, Clerk-Treasurer Michael McKinney and two other attendees.

Approval of Minutes

Motion (McMahon, Gruhn) to approve the June 8, 2015 joint Town Board/Plan Commission meeting minutes as presented, Motion Carried (MC).

Approval of Town Invoices

Motion (Gruhn, McMahon) to approve payment of Town invoices as presented in the amount of \$53,695.95, MC.

Approval of Stormwater Invoices

Motion (Gruhn, McMahon) to approve payment of Stormwater invoices as presented in the amount of \$1,300.00, MC.

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

Union Grove Recreation and Parks Department report

Town resident appointment to the Union Grove Recreation and Parks Commission

Kim Terpstra appeared before the Town Board to provide a summary of the Village of Union Grove Parks and Recreation Department's summer programs. She noted that she has contacted Town residents by e-mail to find a Town representative to fill the vacant seat on the Union Grove Recreation and Parks Commission.

No formal action was taken by the Town Board on these agenda items.

License and permit applications for the period of July 1, 2015 to June 30, 2016 for the following licenses and permits:

- Apple Holler, 5006 South Sylvania Avenue (Agent: A. David Flannery) (Premises: Restaurant, Picnic Area, Gift Stores, Orchard, Marketplace, Red Barn, Wooded Areas)
 - Combination Class B Beer and Liquor licenses
 - Operator licenses
 - Cassandra Flannery
 - Connor Flannery
 - Elyse Flannery
 - Riley Flannery
 - Vicki Flannery
 - Lisa Schacht
- Country Rose Bakery and Café, 19319 Washington Avenue (STH 20) (Agent: Rita Zadurski) (Premises: Restaurant, Kitchen, Storage Room and Office)
 - Class “B” Beer license
 - Operator license
 - Rosalie Laketa
- Homerun Heaven, 3400 South Sylvania Avenue (Agent: Ciro Gabriel Vargas) (Premises: All fenced-in areas)
 - Class “B” Beer license
 - Operator license
 - Israel Vargas
- Ironwood Chophouse and Saloon, 20715 Durand Avenue (STH 11) (Agent: John Kurt) (Premises: Entire Building and Patio Areas)
 - Combination Class B Beer and Liquor licenses
 - Operator licenses
 - Terri Fox
 - Tara Friar
 - Rebecca Isaacson
 - Kylie Jost
 - Amanda Kurt
 - Cassandra Kurt
 - Lonni Kurt
 - Heather Ladwig
 - Bethany Shelton
 - Sarah Volbrecht
 - Gaming Machine license (5 electronic gaming + 2 miscellaneous)
 - Class B Dance Hall license
- Racine Instinctive Bowmen, 14403 50th Road (Agent: Tom Peterson) (Premises: Main Clubhouse Bar and Pavilion)
 - Combination Class B Beer and Liquor license
 - Operator licenses
 - Michael Bartol
 - James Gaastra
 - Daniel Gruhn
 - Harold Gruhn
- Fairway Café/Ives Grove Golf Links, 14101 Washington Avenue (STH 20)
 - Operator licenses
 - Patricia Kempken

- Paige Murdoch
 - Jacquelyn Servi
- Highlands Petro/Iron Skillet, 717 South Sylvania Avenue
 - Operator licenses
 - Keith Ehrich
 - Jana Martino
 - Caryn Niesen
 - Cody Saal
 - Myron Tucker
 - Christy Wilson
- Route 20 Outhouse, 14001 Washington Avenue (STH 20)
 - Operator licenses
 - Jenna Christensen
 - Steven Hawkins
 - Randall Treu
 - Bianca Vargas
- Freeway Auto Salvage, Inc., 2118 North Sylvania Avenue
 - Junk or auto salvage facility license

Motion (Hansen, McMahan) to grant all listed 2015-2016 licenses and permits applied for with no conditions, with the exception of the following, which shall be addressed separately: the Junk or Auto Salvage Facility license application submitted by Freeway Auto Salvage, Inc., 2118 North Sylvania Avenue, MC.

William Teunas appeared before the Town Board to discuss his junk or auto salvage facility license application. The Town Board discussed the limits placed on the property by the conditional use permit approved in 2007 regarding the number of vehicles that can be stored there, noting that the vehicles currently stored there appear to be in violation of these limits. Teunas noted that he was working to create more space in the rear of the property for vehicle storage and added that he planned to have this work done within 30 days. McMahan requested that this work be completed within three weeks. The Town Board discussed issuing a temporary license to Teunas to give him time to bring his property into compliance. O'Brien added that he agreed that there appear to be more vehicles stored on the property than are allowed under the conditional use permit. McMahan requested that O'Brien conduct a site visit before the next Town Board meeting on July 13 to ensure that the property is brought back into compliance.

Motion (McMahan, Gruhn) to grant a temporary Junk or Auto Salvage Facility license to Freeway Auto Salvage, Inc., 2118 North Sylvania Avenue, with an expiration date of Tuesday, July 14, 2015, and with reconsideration of renewal of the application for the remainder of the licensing year, ending June 30, 2016, scheduled for the Town Board meeting on Monday, July 13, 2015, MC.

Meeting with property owners regarding drainage in the 15700 block of Durand Avenue (STH 11)

The Town Board met with several property owners to discuss drainage issues in the 15700 block of Durand Avenue (STH 11). Several issues were discussed, including potential causes of the drainage issues, what steps are necessary to identify the cause of the drainage issues and how to pay for any necessary repairs. The Town Board also discussed their past involvement in resolving similar drainage issues in other parts of the Town.

Damion Oviedo stated that he was told that the drainage issues only began after the new mound system was installed on his property in 2012 and added that he found pieces of clay tile scattered in his yard after the mound system was installed. Jeffrey Mosher agreed to clean the cattails from the portion of the drainageway on his property. Hansen and Chuck Gehrand both agreed to contact local contractors to get estimates for replacement of the catch basin and drain tile in this area.

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

Resolution 2015-07 Authorizing the purchase of a tanker truck and radio equipment for the Union Grove-Yorkville Fire Department

Motion (Gruhn, McMahon) to approve Resolution 2015-07 as presented, MC.

Resolution 2015-08 Authorizing the submission of an application to the Board of Commissioners of Public Lands of Wisconsin to request a General Obligation Loan in an amount not to exceed \$216,863.70 for the purposes of purchasing a tanker truck and radio equipment on behalf of the Union Grove-Yorkville Fire Department

Motion (McMahon, Gruhn) to approve Resolution 2015-08 as presented, MC.

License and permit applications submitted by Kris Endemann on behalf of the Racine County Agricultural Society for the Racine County Fair, to be held at the Racine County Fairgrounds, 19805 Durand Avenue, from Wednesday, July 29, 2015, to Sunday, August 2, 2015, with daily operating hours of 8:00 a.m. to 1:00 a.m., including the following applications:

- **Special Event Permit**
- **Temporary Combination Class B license to sell fermented malt beverages and wine on the Racine County Fairgrounds**
- **Temporary Operator Licenses for:**
 - **Jeffrey Ehrhart**
 - **William Henderson**
 - **Keith Mann**
 - **Pete Scheckel**
 - **Kenneth Uhlenhake**

Motion (Gruhn, McMahon) to grant all licenses and permits applied for by Kris Endemann on behalf of the Racine County Agricultural Society for the Racine County Fair, to be held at the Racine County Fairgrounds, 19805 Durand Avenue, from Wednesday, July 29, 2015, to Sunday, August 2, 2015, with daily operating hours of 8:00 a.m. to 1:00 a.m., with no conditions, MC.

Quotes for chip sealing work on Town roads

McMahon noted that he would contact Scott Construction to have them provide chip sealing quotes for Town Board consideration at the July 13 meeting. McKinney stated that he would provide an updated summary of highway-related expenditures for that meeting.

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

Reports

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

- That no issues were reported at the event held June 21 at the Homerun Heaven property, located at 3400 South Sylvania Avenue
- That no progress has been made to clean up the properties located at 17806 Spring Street (CTH C) and 1932 51st Drive, even though each property owner was given until the end of June to clean up their respective properties

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

- That the 69th Drive and 59th Drive road repaving projects are complete
- That plan preparation continues for the project to rehabilitate the 58th Road bridge over the East Branch of the Root River Canal. He added that the Town may need to apply for a permit for this project from the Wisconsin Department of Natural Resources.

Yorkville Stormwater Utility District Report: Stephen Nelson noted that the Stormwater Utility District Commission is still trying to find a candidate to fill the vacant seat on the Commission.

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

- That he was contacted for information about applying for a conditional use permit for the property located at 2036 North Sylvania Avenue
- That he was contacted for information about applying for a kennel license for the property located at 15414 Ives Grove Road
- That Hansen received a complaint from a resident regarding drainage issues on the property located at 1904 51st Drive. Hansen noted that he investigated the complaint and found no evidence of drainage issues on the property.
- That he was contacted by a Stonecrest Shores subdivision resident regarding issues with the subdivision developer. He noted that this resident informed him that invoices for maintenance of the subdivision's private on-site wastewater treatment system from 2014 and 2015 have not been paid by the developer. He added that this resident informed him that the company responsible for this maintenance will not conduct any additional repairs to the system, including repairs of a malfunctioning junction box and aerator, until they are paid in full, and are refusing service to individual homeowners as well. He stated that he did contact the developer, who informed him that he would pay the outstanding invoice from 2014 and would bill the residents for their shares of the invoice for 2015 and would have the repairs completed once he receives payment from the homeowners. The Town Board opted to take no action on this issue at this time.
- That the developer of the Stonecrest Shores subdivision informed him that he would reimburse the Town for the cost of crack filling roads in the subdivision.
- That the Racine County Economic Development and Land Use Planning Committee denied the site plan application for the properties located at 14001, 14007 and 14015 Washington Avenue (STH 20), 904 South Sylvania Avenue and the vacant lot between 904 South Sylvania Avenue and 14007 Washington Avenue (STH 20). He noted that the Committee found too many inconsistencies in the information provided to them by the applicant.
- That he spoke to Racine County Public Works and Development Services Department

Director Julie Anderson last week regarding Racine County's rationale for requiring a site plan review for events held at the property located at 3400 South Sylvania Avenue. He noted that she told him that Racine County was requiring a site plan review in this instance as these events involve land use questions related to the health, safety and welfare of the community and Racine County resources. He added that he was told that the site plan was required as the site is served by a holding tank that is regulated by Racine County.

- That stormwater charges assessed in past years against several Wisconsin Department of Transportation-owned properties are being returned by the Town to Racine County, as those properties were exempt from the assessment or collection of these charges
- That no objections will appear on the 2015 Board of Review agenda, as no notices of objection were received before today's deadline
- He asked whether the Town Board would like to apply for 2016 Racine County bridge aids. The Town Board agreed that they did not wish to apply for any bridge aids for next year.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 7:32 p.m. The next scheduled Town Board meeting is Monday, July 13, 2015, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer