

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, APRIL 25, 2016**

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 and Sherry Gruhn. Terrence McMahon was absent. Also present were Central Racine County Health Department Environmental Health Program Manager Keith Hendricks, Racine County Economic Development Corporation Executive Director Jenny Trick, Racine County Economic Development Corporation Business Recruitment Specialist Jordan Brown, Daniel Iverson, Yorkville Stormwater Utility District Commission Chair Stephen Nelson and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Gruhn, Hansen) to approve the April 11, 2016 joint Town Board/Plan Commission meeting minutes as presented, Motion Carried (MC).

Approval of Town Invoices

Motion (Hansen, Gruhn) to approve payment of Town invoices as presented in the amount of \$42,359.09, MC.

Approval of Stormwater Invoices

Hansen noted that no Stormwater invoices were presented for payment.

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

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

2015 Central Racine County Health Department annual report

Keith Hendricks appeared before the Town Board to present the 2015 Central Racine County Health Department's annual report. He noted that the Central Racine County Health Department's service area expanded by eight municipalities and approximately 45,000 residents in 2015 due to the elimination of the Western Racine County Health Department.

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

2015 Racine County Economic Development Corporation annual report

Jenny Trick appeared before the Town Board to present the 2015 Racine County Economic Development Corporation's year-end summary of activities and outcomes in areas including business development, business finance, community development, workforce development, and administration and marketing. Trick also provided a summary of the Racine County Economic Development Corporation's 2016 annual goals in each of these areas.

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

Ehlers proposal to assist with economic development projections related to potential sewer expansion area

Hansen noted that the Yorkville Sewer Utility District Commission approved a motion expressing their support for this proposal, which allows the Racine County Economic Development Corporation and Ehlers to begin work on economic development projections related to a possible expansion of the Yorkville Sewer Utility District. He added that Racine County would cover the cost of this study.

Motion (Hansen, Gruhn) for the Town Board to express their support for the Ehlers proposal to assist with economic development projections related to the potential expansion of the Yorkville Sewer Utility District, MC.

2016-2018 Code Enforcement Officer Employment Agreement

Motion (Hansen, Gruhn) to approve the 2016-2018 Code Enforcement Officer Employment Agreement as presented, MC.

2016 City of Racine Belle Urban System Service Agreement

Motion (Gruhn, Hansen) to approve the 2016 City of Racine Belle Urban System Service Agreement as presented, MC.

Resolution 2016-05 Designating and appointing officers and committee members to various positions in Town of Yorkville government

Motion (Hansen, Gruhn) to approve Resolution 2016-05 as presented, MC.

Reports

Code Enforcement Officer's Report: The Code Enforcement Officer was not present to provide his report to the Town Board.

Engineer's Report: The Engineer was not present to provide his report to the Town Board.

Yorkville Stormwater Utility District Report: Nelson noted that a punch list has been established for the obstruction clearing work on the East Branch on the Root River Canal, which must be completed before the project can be closed out. He added that some of the work on this punch list will not be completed until fall.

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

- State Representative Robin Vos planned to appear at the May 9 joint Town Board/Plan Commission meeting
- That he has contacted the owner of the property located at 2300 North Sylvania Avenue regarding the land disturbing activities taking place there. He added that he made the property owner aware that a land disturbance permit and a wetland delineation are both required before this work can be done.
- A meeting he attended with the Town's engineer regarding a proposed division of the property located at 17808 58th Road. He noted that the property owner's representative at this meeting was asked to produce an updated draft of the proposed division that could be presented at an upcoming joint Town Board/Plan Commission meeting.
- That he has been contacted by several residents interested in serving on the Town's proposed long-range planning committee. Nelson stated that he would be interested in serving on this committee.
- That he received a communication from the Wisconsin Department of Transportation regarding a meeting they plan to hold on Thursday, May 5 to discuss the proposed reconstruction of South Sylvania Avenue from Washington Avenue (STH 20) to County Line Road (CTH KR)
- That he was contacted regarding a proposed division of a 75-acre parcel located near the intersection of Old Yorkville Road and 65th Drive. He noted that he recommended that the individual he spoke to bring in a draft map for review by the Town Board and Plan Commission.
- That he received a complaint regarding items stored on the property located at 17806 Spring Street (CTH C)
- That he received a wetland delineation report completed by the Southeastern Wisconsin Regional Planning Commission for the property located at 5025 69th Drive

Other – Comments, questions and suggestions

Hansen noted that he met with a property owner regarding drainage issues in the 15700 block of Durand Avenue (STH 11). He added that the Racine County Land Conservationist planned to investigate this issue further. Gruhn discussed the need to consult with the Town's attorney to determine whether it will be necessary to execute a border agreement with the Village of Mount Pleasant before any action is taken to expand the Yorkville Sewer Utility District or to establish a tax increment financing district to support such expansion.

Adjournment

Motion (Gruhn, Hansen) to adjourn, MC. The meeting was adjourned at 6:52 p.m. The next scheduled Town Board meeting is Monday, May 9, 2016, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer