

MINUTES

TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
WEDNESDAY, SEPTEMBER 21, 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 Racine Journal Times reporter Mark Feldmann and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Gruhn, Hansen) to approve the September 12, 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 \$70,862.94, 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:

October 1, 2016 to June 30, 2017 Solid Waste Disposal, Storage or Treatment Permit for Daniels Sharpsmart, Inc., 1340 Grandview Parkway

Hansen noted that the Yorkville Sewer Utility District Commission recommended at their meeting last evening that this permit application be approved for the remainder of the permit year with one condition requiring that quarterly sampling and testing be conducted.

Motion (Hansen, Gruhn) to accept the Sewer Utility District Commission's recommendation and to grant a Solid Waste Disposal, Storage or Treatment Permit to Daniels Sharpsmart, Inc., 1340 Grandview Parkway, for the period of October 1, 2016 to June 30, 2017, with the following condition:

- *That the Yorkville Sewer Utility District will monitor the discharge from the Daniels Sharpsmart facility and will conduct sampling and testing of said discharge every quarter. This testing will sample for Biochemical Oxygen Demand (BOD), Total Suspended Solids (TSS), Chlorides, pH, Ammonia and Phosphorus. The Yorkville Sewer Utility District will bill Daniels Sharpsmart for the cost of sampling and testing*

for three quarters each year as each invoice for said sampling and testing is received; the Yorkville Sewer Utility District will pay the fourth quarterly sampling and testing expenses each year, MC.

Two Mile Road/Raymond Avenue (CTH U) intersection safety upgrades

The Town Board discussed estimates received from the Racine County Public Works Department for replacing the existing stop signs at the Two Mile Road/Raymond Avenue (CTH U) intersection with solar-powered flashing stop signs and for installing rumble strips on both east- and west-bound Two Mile Road at that intersection. Hansen noted that the estimate received for replacement of the stop signs was \$3,900.00, while the estimate received for installation of the rumble strips was \$3,000.00. He added that the Town planned to equally share the cost of any improvements with the Town of Raymond.

Motion (Hansen, Gruhn) to recommend to the Town of Raymond that the existing stop signs at the Two Mile Road/Raymond Avenue (CTH U) intersection be replaced with solar-powered stop signs by the Racine County Public Works Department at a cost of \$3,900.00, MC.

Rescheduling the starting time of the October 12, 2016 joint Town Board/Plan Commission meeting

Motion (Hansen, Gruhn) to reschedule the starting time of the October 12, 2016 joint Town Board/Plan Commission meeting from 6:00 p.m. to 6:30 p.m., 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: Gruhn noted that the Yorkville Stormwater Utility District Commission planned to meet on September 29 to discuss the 2017 Stormwater Utility District Fund annual budget. She added that Commissioner Neil Buchanan contacted the Commission stating his intent to step down from his position on the Commission.

Clerk's Report: McKinney noted that he will be out of the office next week on vacation.

Other – Comments, questions and suggestions

Gruhn requested that the starting time of the Friday, October 7, 2016 Town Board budget workshop be rescheduled from 9:00 a.m. to 10:30 a.m.

Motion (Hansen, Gruhn) to reschedule the starting time of the October 7, 2016 Town Board budget workshop from 9:00 a.m. to 10:30 a.m., MC.

Adjournment

Motion (Hansen, Gruhn) to adjourn, MC. The meeting was adjourned at 6:09 p.m. The next scheduled Town Board meeting is Wednesday, October 12, 2016, at 6:30 p.m.

Michael McKinney
Clerk-Treasurer