

MINUTES

TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, NOVEMBER 28, 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 Yorkville Stormwater Utility District Commission Chair Stephen Nelson and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Gruhn, Hansen) to approve the November 14, 2016 joint Town Board/Plan Commission and the November 16, 2016 Town Board/Special Town Elector meeting minutes as presented, Motion Carried (MC).

Approval of Town Invoices

Motion (Gruhn, Hansen) to approve payment of Town invoices as presented in the amount of \$24,580.29, MC.

Approval of Stormwater Invoices

Motion (Gruhn, Hansen) to approve payment of Stormwater invoices as presented in the amount of \$208.26, MC.

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

Application to appoint Chris Gorman as agent on behalf of Pelia Petroleum, Inc. for Country Mart, 1920 South Colony Avenue (USH 45)

Motion (Hansen, Gruhn) to approve the request to appoint Chris Gorman as alcohol license agent on behalf of Pelia Petroleum, Inc. for Country Mart, 1920 South Colony Avenue (USH 45), with approval conditioned upon Gorman's successful completion of a qualified responsible beverage server training course and exam, MC.

Proposal and contract submitted by the Racine County Economic Development Corporation for 2017 economic development technical assistance

Motion (Hansen, Gruhn) to approve the Racine County Economic Development Corporation Proposal and Contract for 2017 economic development technical assistance as presented, MC.

Rescheduling of the December 26, 2016 Town Board meeting

Motion (Hansen, Gruhn) to reschedule the December 26, 2016 Town Board meeting to Tuesday, December 27, 2016, at 6:00 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: Nelson noted that he had no information to report to the Town Board.

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

- That the following applications have been submitted and will appear on the Monday, December 12, 2016 joint Town Board/Plan Commission meeting agenda:
 - 1221 Grandview Parkway conditional use application
 - 14215 2 Mile Road site plan application
- That the presidential recount is scheduled to begin on Thursday
- That an updated ordinance draft regarding the discharge of firearms and bows will likely appear on the Monday, December 12, 2016 joint Town Board/Plan Commission meeting agenda

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Gruhn, Hansen) to adjourn, MC. The meeting was adjourned at 6:17 p.m. The next scheduled Town Board meeting is Monday, December 12, 2016, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer