

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, JANUARY 23, 2017**

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 Code Enforcement Officer Terrence O'Brien and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (McMahon, Gruhn) to approve the January 9, 2017 joint Town Board/Plan Commission meeting minutes as presented, Motion Carried (MC).

Approval of Town Invoices

Motion (McMahon, Gruhn) to approve payment of Town invoices as presented in the amount of \$33,811.40, 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:

Resolution No. 2017-01 Designating and appointing a resident to the Yorkville Plan Commission and designating and appointing a Yorkville Plan Commission member to the Yorkville Stormwater Utility District Commission

McKinney noted that this resolution would appoint Robbie Funk to the Yorkville Plan Commission and would designate and appoint him as the Yorkville Plan Commission representative on the Yorkville Stormwater Utility District Commission.

Motion (McMahon, Gruhn) to approve Resolution No. 2017-01 as presented, MC.

Reports

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

- That he continues to follow up on a list of alleged code violations on various properties within the Town
- That he has been communicating with the Town's attorney regarding enforcement of the Town's existing dog breed restriction ordinance

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

Yorkville Stormwater Utility District Report: Gruhn noted that she had no information to report to the Town Board.

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

- That he, Hansen and the Town's engineer will meet again with representatives of the owner of the property located at 19031 Spring Street (CTH C) regarding drainage on that property and on surrounding properties
- That he has been contacted regarding a conditional use permit application for the property located at 2300 North Sylvania Avenue for expansion of the parking area on the property. The Town Board discussed the need for a plan that identifies both delineated wetlands and stormwater facilities on the property.
- That a conditional use permit application for construction of a truck wash and parking facility on a vacant property on South Sylvania Avenue south of Washington Avenue (USH 20) will likely appear on the Monday, February 13, 2017 joint Town Board/Plan Commission meeting agenda
- That the Racine County Public Works Department made him aware of damage to a guardrail over the East Branch of the Root River Canal on 58th Road. The Town Board requested a quote from The Wanasek Corporation for repairs to the guardrail.
- That the Central Racine County Health Department offers flu vaccinations for municipal employees and elected officials at a cost of \$15.00 per vaccination. The Town Board opted against participating in this program.
- That he received notification regarding funding available from the Wisconsin Highway Safety Improvement Program. The Town Board requested that McKinney contact the Town's engineer to request that he submit an application for funding for drainageway and safety enhancements and right-of-way acquisition on 61st Drive.
- That an article appeared in the Racine Journal Times regarding proposed warning signage for Washington Avenue (STH 20) in front of Yorkville Elementary School

Other – Comments, questions and suggestions

Hansen recommended that the Town Board refrain from making any changes to the Town's land division ordinances until such time as negotiations regarding the potential sale of the Yorkville Water Utility District are finalized.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 6:31 p.m. The next scheduled Town Board meeting is Monday, February 13, 2017, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer