

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, APRIL 24, 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 and Sherry Gruhn. Terrence McMahon was absent. Also present were Central Racine County Health Department Health Officer Margaret Gesner, Yorkville Stormwater Utility District Commission Chair Stephen Nelson and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Gruhn, Hansen) to approve the April 10, 2017 joint Town Board/Plan Commission and the April 18, 2017 Town Board 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 \$24,380.56, 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:

Holding Tank Agreement and Holding Tank Servicing Contract submitted by Robert Gleason for 3014 South Sylvania Avenue (Parcel ID # 018-03-21-25-002-002)

Motion (Hansen, Gruhn) to approve the Holding Tank Agreement and Holding Tank Servicing Contract submitted by Robert Gleason for 3014 South Sylvania Avenue (Parcel ID # 018-03-21-25-002-002), with no conditions, MC.

Holding Tank Agreement and Holding Tank Servicing Contract submitted by My Little School House Building One, LLC for 19120 Spring Street (CTH C) (Parcel ID # 018-03-21-20-017-000)

Motion (Gruhn, Hansen) to approve the Holding Tank Agreement and Holding Tank Servicing Contract submitted by My Little School House Building One, LLC for 19120 Spring Street (CTH C) (Parcel ID # 018-03-21-20-017-000), with no conditions, MC.

License and permit applications submitted by Kari Katterhagen on behalf of Bronco Select for the Bronco Select Pig Roast Fundraiser, to be held at the Racine County Fairgrounds

Open Class Building, 19805 Durand Avenue (STH 11), on Saturday, May 20, 2017, from 3:00 p.m. to 11:00 p.m., including the following applications:

- **Special Event Permit**
- **Temporary Class “B” License to sell fermented malt beverages at the Racine County Fairgrounds Open Class Building**
- **Temporary Operator Licenses**
 - **Cory Ashburn**
 - **Kari Katterhagen**
 - **Robert Katterhagen**
 - **Scott Katterhagen**
 - **Brian Van Swol**
 - **Dawn Van Swol**

Motion (Gruhn, Hansen) to grant all licenses and permits applied for by Kari Katterhagen on behalf of Bronco Select for the Bronco Select Pig Roast Fundraiser, to be held at the Racine County Fairgrounds Open Class Building, 19805 Durand Avenue (STH 11), on Saturday, May 20, 2017, from 3:00 p.m. to 11:00 p.m., with no conditions, MC.

Racine County Intergovernmental Cooperative Agreement to facilitate the purchase of an accessible voting system

McKinney noted that this agreement authorizes Racine County to purchase a new accessible voting system for the Town. He added that the cost of this system would not exceed \$9,600.00 and would be paid over the next two years, as was already budgeted by the Town.

Motion (Hansen, Gruhn) to approve the Racine County Intergovernmental Cooperative Agreement to facilitate the purchase of an accessible voting system as presented, MC.

Resolution No. 2017-04 Designating and appointing committee members to various positions in Town of Yorkville government

Motion (Hansen, Gruhn) to approve Resolution No. 2017-04 as presented, MC.

Engineer’s estimate for the 2017 Maurice Drive paving and drainage program project

The Town Board discussed the Town engineer’s estimate in the amount of \$61,210.00 for regrading ditches and for milling and repaving the Town’s section of Maurice Drive.

Motion (Hansen, Gruhn) to approve the Town engineer’s estimate in the amount of \$61,210.00 for the 2017 Maurice Drive paving and drainage program project as presented, MC.

Rosendale Drive drainage issues

The Town Board discussed drainage issues on Rosendale Drive, including erosion taking place near the roadway and standing water on the west side of the road. The Town Board also discussed a drain pipe that is draining water into the right-of-way from the west as well as cut brush and trees that were placed in the right-of-way on the west side of the road. Nelson stated that the ditch is clogged, which has caused the erosion near the road. Hansen stated that the ditch should be cleaned out. He requested that McKinney send a letter to the property owner to the west requesting that they remove the cut brush and trees from the right-of-way.

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

2016 Central Racine County Health Department annual report

Margaret Gesner appeared before the Town Board to present the 2016 Central Racine County Health Department's annual report. She provided information to the Town Board on medication collection events that the department has participated in as well as the water testing kits distributed by the department.

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

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 will appear on the May 8 joint Town Board/Plan Commission agenda:
 - An occupancy request for 1510 South Sylvania Avenue, Unit 209
 - A conditional use permit application for 2300 North Sylvania Avenue
 - An alcohol license application for 3400 South Sylvania Avenue
 - A request to conduct an asphalt and concrete recycling operation during the Colony Avenue (USH 45) reconstruction project on the property located at 18917 Spring Street (CTH C)
- That the Town received a complaint regarding drainage affecting a property on North Sylvania Avenue. The Town Board requested that McKinney contact the property owner and the Town's engineer to schedule a time for them to meet on-site with the Town Board to discuss this issue.
- That four televisions were dropped off at the Town's television and electronics disposal event held last Saturday
- That a household hazardous waste, medication and electronics collection event will be held in Burlington this Saturday from 8:00 a.m. to 12:00 p.m.
- That he received an erosion control permit application for the property located at 15000 56th Road, adding that the berm proposed in the application would be located in a wetland and would not be allowed. He noted that he contacted the applicant to make them aware of this.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Gruhn, Hansen) to adjourn, MC. The meeting was adjourned at 6:47 p.m. The next scheduled Town Board meeting is Monday, May 8, 2017, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer