

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, MAY 22, 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 Brian Depies representing Short Elliott Hendrickson, Yorkville Stormwater Utility District Commission Chair Stephen Nelson, Code Enforcement Officer Terrence O'Brien, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Gruhn, Hansen) to approve the May 8, 2017 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 \$18,011.84, 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:

License and permit applications submitted by Glen Cayemberg on behalf of the Union Grove Lions Club for the Union Grove Lions Club Chicken BBQ and Car Show, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), on Sunday, June 4, 2017, from 8:00 a.m. to 6:00 p.m., including the following applications:

- Special Event Permit
- Temporary Class "B" License to sell fermented malt beverages at the Racine County Fairgrounds Activity Building
- Temporary Operator Licenses
 - William Schauer
 - Giles Williams

Motion (Gruhn, Hansen) to grant all licenses and permits applied for by Glen Cayemberg on behalf of the Union Grove Lions Club for the Union Grove Lions Club Chicken BBQ and Car Show, to be held at the Racine County Fairgrounds, 19805 Durand Avenue (STH 11), on Sunday, June 4, 2017, from 8:00 a.m. to 6:00 p.m., with no conditions, MC.

WE Energies streetlight relocation request for Grandview Parkway at South Sylvania Avenue

McKinney noted that WE Energies is requesting the Town's permission to relocate the streetlight located at the intersection of Grandview Parkway and South Sylvania Avenue at a cost of \$2,203.13. He added that while this light needs to be relocated because of the upcoming South Sylvania Avenue reconstruction project, WE Energies is requesting permission from the Town to complete this work because the light belongs to the Town. He noted that he was not informed of when this work would be done.

Motion (Hansen, Gruhn) to approve the WE Energies streetlight relocation request for Grandview Parkway at South Sylvania Avenue at a cost of \$2,203.13, MC.

2018 Racine County bridge aid application

McKinney noted that he was informed that Racine County bridge aids would only cover half of the costs specifically related to extending the existing culverts under 61st Drive and would not cover any proposed safety improvements on 61st Drive to be done in conjunction with these extensions. He added that the cost of these culvert extensions may be approximately \$25,000 out of a total project cost of more than \$100,000.

Motion (Hansen, Gruhn) to authorize the submission of a 2018 Racine County bridge aid application for culvert improvements on 61st Drive, MC.

Resolution No. 2017-05 - Preliminary resolution declaring intent to exercise special assessment powers under Section 66.0703, Wisconsin Statutes, for storm water improvements on parcel no. 018032120020001, with address of 19031 Spring Street, for the benefit of various properties in the immediate vicinity located in the Town of Yorkville, Racine County, Wisconsin

McKinney, Madsen and the Town Board discussed this proposed resolution, which would begin the process of establishing special assessments to cover the cost of improving the existing stormwater retention area on the property located at 19031 Spring Street (CTH C). Madsen noted that these assessments would cover the cost of installing a wet cell within this existing retention area for water quality management. McKinney noted that a public hearing related to these proposed assessments would be held at the June 12 joint Town Board/Plan Commission meeting, adding that any decision related to the specific aspects of this assessment, including whether to move forward with it and how the assessments would be assessed and repaid, may be made at the conclusion of that public hearing. He added that this resolution authorizes him to send notice of these proposed special assessments to affected property owners and to publish notice of the public hearing related to these special assessments in the newspaper. Madsen noted that Short Elliott Hendrickson is currently working on a report outlining the plans and quantities for this project.

Motion (Hansen, Gruhn) to approve Resolution No. 2017-05 as presented, MC.

Reports

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

- That he is drafting letters to send to residents regarding a list of alleged code violations on various properties within the Town
- That he followed up on a vicious dog complaint regarding a dog kept on the property located at 15941 Durand Avenue (STH 11), adding that he has instructed the owner of the dog to have the dog removed from the Town immediately to avoid any citations
- That he followed up on a complaint regarding dirt bikes being operated on the property located at 19819 Plank Road (CTH A), adding that the Racine County Planning and Development Services Department has already contacted the property owner to make them aware of the County's restrictions regarding dirt bike use

Engineer's Report: Madsen reported to the Town Board on the following:

- That the Town's repaving projects on Braun Road and 53rd Drive are now underway, adding that he has contacted several property owners on Braun Road, 53rd Drive and Maurice Drive to inform them of their options regarding the replacement of their concrete driveway aprons
- That the inlet and manhole for a Town drain tile along North Sylvania Avenue are now buried several feet under the road's shoulder after that road was reconstructed in 2013. He added that this tile was originally part of the non-defunct Hoods Creek drainage district.

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

Clerk's Report: McKinney noted that he has not received any conditional use or site plan applications for consideration at the June 12 joint Town Board/Plan Commission meeting.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Hansen, Gruhn) to adjourn, MC. The meeting was adjourned at 6:33 p.m. The next scheduled Town Board meeting is Wednesday, May 24, 2017, at 9:00 a.m.

Michael McKinney
Clerk-Treasurer