

MINUTES

TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, SEPTEMBER 25, 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 Bob Zignego representing Zignego Ready Mix/Pipeline Development, Wayne Higgins representing Traffic Engineering Services (by telephone), Code Enforcement Officer Terrence O'Brien, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Gruhn, McMahon) to approve the September 11, 2017 joint Town Board/Plan Commission, the September 19, 2017 Town Board and the September 21, 2017 Town Board 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 \$17,220.78, 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:

Variance request submitted by Zignego Ready Mix/Pipeline Development (with Bob Zignego as applicant/agent) for the property located at 14425 58th Road (Parcel ID # 018-03-21-25-008-010) in the M-3 (Heavy Industrial) Zoning District to remove an existing pole sign and construct a new 18-foot high, double-faced pole sign with one 6-foot by 4-foot (24-square foot), one 6-foot by 1.67-foot (10.02-square foot), and three 6-foot by 1.25-foot (7.5-square foot) sign panels at this address (the proposed sign's 10-foot street-yard setback is an insufficient street-yard setback for this zoning district (standard setback is 25 feet))

Bob Zignego appeared before the Town Board to discuss this request. He noted that the proposed activity is the relocation of an existing 18-foot high, double-faced pole sign with

one 6-foot by 4-foot (24-square foot), one 6-foot by 1.67-foot (10.02-square foot), and three 6-foot by 1.25-foot (7.5-square foot) sign panels at this address (the relocated sign's 10-foot street-yard setback is an insufficient street-yard setback for this zoning district (standard setback is 25 feet)). He noted that this sign is being relocated to the other side of the existing berm on the property to improve visibility from 58th Road, as the sign's current location is behind a row of trees.

Motion (Gruhn, McMahon) to approve the conceptual plan submitted by Zignego Ready Mix/Pipeline Development (with Bob Zignego as applicant/agent) for the property located at 14425 58th Road (Parcel ID # 018-03-21-25-008-010) in the M-3 (Heavy Industrial) Zoning District to permit the relocation of an existing 18-foot high, double-faced pole sign with one 6-foot by 4-foot (24-square foot), one 6-foot by 1.67-foot (10.02-square foot), and three 6-foot by 1.25-foot (7.5-square foot) sign panels at this address (the relocated sign's 10-foot street-yard setback is an insufficient street-yard setback for this zoning district (standard setback is 25 feet)) as presented, with no conditions, MC.

65th Drive speed and engineering study results

The Town Board discussed the results of a speed study conducted by Traffic Engineering Services for 65th Drive, which recommended that the speed limit be changed to 50 miles per hour between Walden Drive and Old Yorkville Road and to 35 miles per hour between Walden Drive and 2 Mile Road. The Town Board discussed whether the findings of this report would justify a speed limit change to 45 miles per hour along all of 65th Drive instead. Wayne Higgins discussed his findings by telephone, stating that the results of the speed study, as well as the current speed limits on Old Yorkville Road and 2 Mile Road, could justify a change of the speed limit on 65th Drive to 45 miles per hour. He added that the speed limit could be decreased by up to ten miles per hour from the 55 mile per hour statutory speed limit.

Motion (McMahon, Gruhn) to reduce the 65th Drive speed limit to 45 miles per hour, based upon the report and recommendation provided by Traffic Engineering Services, MC.

Potential development affecting the Town of Yorkville

Hansen provided an update to the Town Board related to potential development affecting the Town. He noted that he met with Racine County Economic Development Corporation staff today to discuss issues related to this development, including the need for an economic development master plan and improving access to municipal water and sewer service in the Town. Madsen added that he was contacted about his potential involvement in this process.

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

Holding tank agreement and holding tank servicing contract submitted by Dragan Radeta for the property located at 2300 North Sylvania Avenue (Parcel ID # 018-03-21-01-018-000) in the M-3 (Heavy Industrial) Zoning District

Motion (Gruhn, McMahon) to approve the holding tank agreement and holding tank servicing contract submitted by Dragan Radeta for the property located at 2300 North

Sylvania Avenue (Parcel ID # 018-03-21-01-018-000) in the M-3 (Heavy Industrial) Zoning District, with no conditions, MC.

1909 53rd Drive tree removal request

McKinney noted that he received a request to remove several large dead trees on this property along the 53rd Drive right-of-way line. The Town Board discussed this request and felt that it would not be appropriate to commit any Town funds towards the removal of these trees, adding that they would not object to their removal by the property owner.

Motion (Gruhn, McMahon) to instruct the Clerk-Treasurer to contact the owner of the property located at 1909 53rd Drive to make them aware that the Town will not remove the trees located on this property along the 53rd Drive right-of-way line, MC.

2017-2018 property, liability and workers compensation insurance proposal from The Horton Group

McKinney stated that the Town's annual insurance cost would increase to \$16,905.00 under this proposal, which is an increase of \$556.00 over the Town's 2016-2017 insurance policy.

Motion (Hansen, McMahon) to approve the 2017-2018 property, liability and workers compensation insurance proposal from The Horton Group as presented in the amount of \$16,905.00, MC.

2018 Wisconsin Humane Society stray and impound animal shelter services agreement

McKinney stated that the Town's annual animal sheltering cost under this agreement would decrease to \$1,378.66, which is a decrease of \$1,977.86 from the Town's 2016-2017 agreement.

Motion (McMahon, Gruhn) to approve the 2018 Wisconsin Humane Society stray and impound animal shelter services agreement as presented, MC.

Waste and recycling collection site snow removal quote submitted by Bower Design and Construction

McKinney stated that the only change from the 2016-2017 agreement for snow removal is that the cost of salt will increase by \$0.05 per pound.

Motion (Gruhn, McMahon) to approve the waste and recycling collection site snow removal quote submitted by Bower Design and Construction as presented, MC.

Rescheduling the starting time of the September 28, 2017 Yorkville Town Board budget workshop

Motion (Hansen, Gruhn) to reschedule the starting time of the September 28, 2017 Yorkville Town Board budget workshop from 9:00 a.m. to 8:00 a.m., MC.

Reports

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

- That he followed up on a complaint regarding flood damaged building materials and other items being kept outside on the property located at 15428 Ives Grove Road. The Town Board discussed this property and requested that McKinney contact the Town's building inspector to inform him that the Town would waive their share of any permit fees required for the restoration of this home after recent flooding.
- That he will follow up with the Racine County Sheriff's Department with a request that a speed trailer be placed on Braun Road

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

- That his office is currently working on estimates for the Town's 2018 road and bridge construction projects
- That several loads of topsoil were dumped on one of the access driveways leading to the private on-site wastewater treatment system in the Stonecrest Shores subdivision

Yorkville Stormwater Utility District Report: The Yorkville Stormwater Utility District Commission Chair was not present to provide his report to the Town Board.

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

- That a final settlement agreement related to the outstanding Stonecrest Shores subdivision conservation easement maintenance issues may be completed in time for the October 9 joint Town Board/Plan Commission meeting
- That the following requests will appear on the October 9 joint Town Board/Plan Commission meeting agenda:
 - 14215 2 Mile Road conditional use application
 - 17808 58th Road land division pre-application conference

Other – Comments, questions and suggestions

Gruhn discussed a complaint the Town received regarding additional traffic on 67th Drive related to the construction of a home on the property located at 128 67th Drive. She stated that she did not believe that adding signage there to warn of traffic entering and exiting that site were warranted.

Hansen stated that the Racine County Public Works Department completed repairs to a large washout on the east side of Rosendale Drive.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 7:03 p.m. The next scheduled Town Board meeting is Thursday, September 28, 2017, at 8:00 a.m.

Michael McKinney
Clerk-Treasurer