

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
PUBLIC WORKS CONFERENCE ROOM
RACINE COUNTY'S IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
WEDNESDAY, NOVEMBER 22, 2017**

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 1:40 p.m.

Roll Call

The following Town Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Racine County Executive Jonathan Delagrave, Racine County Corporation Counsel Michael Lanzdorf, Racine County Finance Director Alexandra Tillmann, David Anderson representing Public Financial Management, Dan Schaefer, Darren Fortney and Randy Sanford representing Short Elliott Hendrickson, Arthur Harrington representing Godfrey & Kahn, Attorney Tim Pruitt and Clerk-Treasurer Michael McKinney.

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

Short Elliott Hendrickson (SEH) Preliminary Land Use Planning for Future Technology Park Supplemental Letter Agreement

Motion (McMahon, Gruhn) to approve the Short Elliott Hendrickson (SEH) Preliminary Land Use Planning for Future Technology Park Supplemental Letter Agreement as presented, Motion Carried (MC).

Short Elliott Hendrickson (SEH) Water and Wastewater Evaluation Supplemental Letter Agreement

Motion (McMahon, Gruhn) to approve the Short Elliott Hendrickson (SEH) Water and Wastewater Evaluation Supplemental Letter Agreement as presented, MC.

Closed Session: Potential developments in the area and issues related thereto

Motion (Gruhn, McMahon) to enter into closed session at 1:42 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss potential developments in the area and issues related thereto. Roll Call – McMahon, Yes; Gruhn, Yes; Hansen, Yes. Motion Carried (MC).

The Town Board met in closed session with the parties present to discuss potential developments in the area and issues related thereto.

Motion (Hansen, Gruhn) to return to open session at 3:15 p.m., MC.

Potential developments in the area and issues related thereto

Motion (Gruhn, McMahon) to authorize counsel to draft a letter for execution by the Town Chairman requesting that the Town of Yorkville be included in the Lake Michigan Diversion Application, MC.

Motion (McMahon, Gruhn) to authorize the Town Chairman to execute a Lake Michigan Diversion Application Agreement, in a form acceptable to counsel for the Town, MC.

Motion (Hansen, McMahon) to authorize counsel to negotiate with the Village of Mount Pleasant for a proposed agreement related to the transport and disposal of sewage through the Village's sanitary sewer system and acquiring the necessary treatment capacity, MC.

Motion (Gruhn, Hansen) to authorize counsel to negotiate with the City of Racine (through the Racine Water Utility) with respect to a proposed agreement allowing the Town to become a party to the Racine Area Intergovernmental Sanitary Sewer Service, Revenue-Sharing, Cooperation and Settlement Agreement dated April 25, 2002, MC.

Motion (Hansen, McMahon) to authorize the Town's engineers to proceed, in accordance with direction given by the Town Board, with the preparation of a draft amendment to the Town's land use plan as contained within the document entitled: "A Multi-Jurisdictional Comprehensive Plan for Racine County: 2035.", MC.

Motion (Hansen, McMahon) to authorize the establishment of the following water usage estimates for the Town's portion of the proposed water diversion area for Short Elliott Hendrickson's land use planning purposes: 3.5 million gallons per day within the Lake Michigan Basin and 4.3 million gallons per day outside of the Lake Michigan Basin, MC.

Temporary holding tank agreement and temporary holding tank servicing contract submitted by Max and Jeanne Zuleta for the property located at 2638 North Sylvania Avenue (Parcel ID # 018-03-21-01-002-010) in the B-3 (Commercial Service) zoning district

McKinney stated that this holding tank will be 750 gallons and will only be used until spring.

Motion (Hansen, Gruhn) to approve the temporary holding tank agreement and temporary holding tank servicing contract submitted by Max and Jeanne Zuleta for the property located at 2638 North Sylvania Avenue (Parcel ID # 018-03-21-01-002-010) in the B-3 (Commercial Service) zoning district, with no conditions, MC.

Adjournment

Motion (Gruhn, McMahon) to adjourn, MC. The meeting was adjourned at 3:21 p.m. The next scheduled Town Board meeting is Monday, November 27, 2017, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer