

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, JANUARY 2, 2018**

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 5:30 p.m.

Roll Call

The following Town Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Caitlin Sievers representing the Racine Journal Times, Clerk-Treasurer Michael McKinney and five unidentified attendees.

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

Resolution No. 2018-01 To initiate procedure for incorporating the Town of Yorkville as a village by providing for a referendum on April 3, 2018, unless another date is otherwise authorized by the Yorkville Town Board

The Town Board addressed questions related to the Town's proposed incorporation as a village as well as proposed amendments to the Town's comprehensive plan land use map. McKinney recommended that the Town Board make several changes to the resolution and the exhibit map if they planned to approve the resolution, adding that this would clarify what date the incorporation referendum would be held and what areas of the Town would be included in the proposed village.

Motion (Hansen, Gruhn) to make the following amendments to Resolution No. 2018-01:

- ***To delete all instances of the following language from said resolution: “unless another date is otherwise authorized by the Town Board”;***
- ***To amend Exhibit A by removing the hashmarked area referred to on said map as “IVES GROVE”;***

and to adopt Resolution No. 2018-01 as amended, MC.

Adjournment

Motion (Gruhn, McMahon) to adjourn, MC. The meeting was adjourned at 5:57 p.m. The next scheduled Town Board meeting is Monday, January 8, 2018, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer