

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
COMMUNITY ROOM (1ST FLOOR)
UNION GROVE MUNICIPAL CENTER
MONDAY, FEBRUARY 26, 2018**

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 Racine County Clerk Wendy Christensen, Yorkville Stormwater Utility District Commission Chair Stephen Nelson, Yorkville Stormwater Utility District Commissioners Thomas Lauber, Robbie Funk and Dan Maurice, Yorkville Plan Commissioner Barbara Geschke, George Melonas, Code Enforcement Officer Terrence O'Brien, Attorney Tim Pruitt, Clerk-Treasurer Michael McKinney and one unidentified attendee.

Approval of Town Invoices

Motion (Gruhn, McMahon) to approve payment of Town invoices as presented in the amount of \$49,529.29, Motion Carried (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:

2018 election planning

Discussion focused on how to plan for upcoming elections should the April 3 incorporation referendum pass, including the timing of village board elections, how to stagger terms of board seats, how many board seats to establish and the timeline for the circulation of board nomination papers. The Town Board tentatively agreed to hold an initial village board election on June 12, 2018.

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

19031 Spring Street (CTH C) storm water management, storm sewer easement, storm basin easement, and access easement agreement

Discussion focused on the extent to which the Yorkville Stormwater Utility District should be responsible for funding maintenance of stormwater facilities outside of the East and West

Branches of the Root River Canal. The Town Board opted to remove the Yorkville Stormwater Utility District as a signatory to this agreement

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

Scheduling publication of the Spring 2018 newsletter

Motion (McMahon, Hansen) to schedule publication of the Spring 2018 newsletter for March 23, 2018, MC.

Annual special event permit application submitted by Apple Farm Management, Inc., for Apple Holler, 5006 South Sylvania Avenue

Motion (Gruhn, McMahon) to grant an annual special event permit to Apple Farm Management, Inc., for Apple Holler, 5006 South Sylvania Avenue, with no conditions, MC.

2018 City of Racine Belle Urban System bus service agreement

Motion (Hansen, McMahon) to approve the 2018 City of Racine Belle Urban System bus service agreement as presented, MC.

Resolution No. 2018-04 Amending the Town Of Yorkville's 2017 General Fund annual budget

Motion (Gruhn, McMahon) to adopt Resolution No. 2018-04 as presented, MC.

Reports

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

- That the property located at 2705 South Colony Avenue (USH 45) is being cleaned up
- That the property located at 18100 65th Court is being cleaned up

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 Town's 2017 audit is currently underway
- That the following requests will appear on the March 12 joint Town Board/Plan Commission meeting agenda:
 - 1901 South Colony Avenue (USH 45) conditional use application
 - 2808 North Sylvania Avenue conditional use application
 - Conditional use application for the vacant parcel located immediately to the west of 14215 2 Mile Road

Other – Comments, questions and suggestions

Barbara Geschke commented on the changes that would take place if Yorkville became a village. George Melonas commented on how the improvements at the Spring Street (CTH C)/South Colony Avenue (USH 45) intersection will improve transportation in that area.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 7:13 p.m. The next scheduled Town Board meeting is Monday, March 12, 2018, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer