

Village Of Yorkville

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AGENDA

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, APRIL 23, 2018
6:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Village Invoices**
4. **Approval of Stormwater Invoices**
5. **New and Unfinished Business - Discussion and possible action on all of the following:**
 - a. Request submitted by Nicholas and Ashley Webber (with Thelen Total Construction/Jim Gage as applicant/agent) for shoreland contract approval for the property located at 17527 2 Mile Road (Parcel ID # 018-03-21-04-033-000) in the A-2 (General Farming and Residential II) Zoning District to permit demolition of the existing residence and construction of a single family residence with attached garage within the shoreland jurisdiction of an un-named tributary
 - b. Ordinance No. 2018-02 Creating Article I, Section 2-30 of the Code of Ordinances for the Village of Yorkville relating to the composition of the Village Board
 - c. Resolution No. 2018-05 Determining special election date, establishing commencement date of terms of office, addressing 2019 Spring Election, and requesting that the County Clerk fix the time for the election
 - d. 2018 election planning
 - e. 2017 audit report
 - f. Code Enforcement Officer employment agreement
 - g. Resolution No. 2018-06 Designating and appointing committee members and officials to various positions in Village of Yorkville government
 - h. Joint Yorkville/Union Grove community shred event
 - i. July 29, 2018 AIDS Ride Wisconsin event
 - j. Rescheduling of the May 28, 2018 Village Board meeting
6. **Reports**
 - a. Code Enforcement Officer's Report – report on activities and issues
 - b. Engineer's Report – report on activities and issues
 - c. Yorkville Stormwater Utility District Report – report on activities and issues
 - d. Clerk's Report – report on activities and issues
 1. May 14 joint Village Board/Plan Commission meeting agenda items:
 - i. 17808 58th Road certified survey map

- ii. 1818 South Colony Avenue (USH 45) development proposal
- iii. 904/910 South Sylvania Avenue lot line reconfiguration pre-application meeting

7. Other – Comments, questions and suggestions

8. New and Unfinished Business - Discussion and possible action on all of the following:

- a. **Closed Session:** The Village Board may entertain a motion to go into CLOSED SESSION, pursuant to Wisconsin Statutes Section 19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss employee wages or compensation
- b. Employee wages or compensation

9. Adjournment

Michael McKinney
Clerk-Treasurer

Posted: April 20, 2018

A quorum of other elected or appointed bodies may be present at this meeting for informational purposes only. No action from those bodies will be taken at this meeting.

This building is handicap accessible. Requests from persons with disabilities who need assistance should be made to the Village Office, (262) 878-2123, with as much advance notice as possible.