

MINUTES

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, APRIL 23, 2018

Call to Order

Village Board President Peter Hansen called the meeting to order at 6:00 p.m.

Roll Call

The following Village Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Randy Thelen representing Thelen Total Construction, Racine County Clerk Wendy Christensen, Julie Craig representing Gordon J. Maier & Company, Jim Fox, Yorkville Stormwater Utility District Commissioners Robbie Funk and Dan Maurice, Yorkville Plan Commissioner Barbara Geschke, Alan Geschke, Jean Urry, Christina Lieffring representing the Racine Journal Times, Yorkville Stormwater Utility District Commission Chair Stephen Nelson, Code Enforcement Officer Terrence O'Brien, Attorney Tim Pruitt and Clerk-Treasurer Michael McKinney.

Approval of Village Invoices

Motion (McMahon, Gruhn) to approve payment of Village invoices as presented in the amount of \$148,634.85, Motion Carried (MC).

Approval of Stormwater Invoices

Hansen noted that no Stormwater invoices were presented for payment.

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

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

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

McKinney stated that the applicant plans to construct the new residence in the same location as the existing residence, adding that the applicant did not plan any significant changes in the elevation of the site. He noted that Madsen did not recommend any conditions of approval for this request.

Motion (Gruhn, McMahon) to approve the shoreland contract submitted by Nicholas and Ashley Webber (with Thelen Total Construction/Jim Gage as applicant/agent) 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, with no conditions, MC.

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

Motion (McMahon, Gruhn) to adopt Ordinance No. 2018-02 as presented, MC.

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

Hansen stated that this resolution was amended to update the filing deadline time from 4:30 p.m. to 5:00 p.m.

Motion (Gruhn, McMahon) to adopt Resolution No. 2018-05 as amended, MC.

2018 election planning

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

2017 audit report

Julie Craig presented the 2017 audit report for the Town of Yorkville and the Yorkville Stormwater Utility District to the Village Board.

Motion (McMahon, Gruhn) to adopt the 2017 audit for the Town of Yorkville and the Yorkville Stormwater Utility District as presented, MC.

Code Enforcement Officer employment agreement

Pruitt stated that the Village Board could approve the existing agreement with any necessary edits on a month-to-month basis or could approve a new two-year agreement that he would update to reflect any necessary changes.

Motion (Hansen, McMahon) to approve an extension of the existing Code Enforcement Officer employment agreement with any necessary edits on a month-to-month basis, MC.

Resolution No. 2018-06 Designating and appointing committee members and officials to various positions in Village of Yorkville government

McKinney stated that several positions will become vacant on May 1 even with the approval of this resolution, including one Plan Commission seat and two seats on the Village's Board of Review.

Motion (Hansen, McMahon) to adopt Resolution No. 2018-06 as presented, MC.

Joint Yorkville/Union Grove community shred event

McKinney stated that the Village of Union Grove is planning to hold a community shred event later this year and asked whether Yorkville would have any interest in participating. He added that the event would last two hours and would cost \$500.00, with each municipality paying half of that cost.

Motion (McMahon, Hansen) to authorize participation in a joint community shred event with Union Grove at a cost to the Village of Yorkville of \$250.00, MC.

July 29, 2018 AIDS Ride Wisconsin event

The Village Board expressed concerns regarding the use of 67th Drive for this ride due to the high traffic volume on that road and requested that the Racine County Sheriff's Department be made aware of this event.

Motion (Hansen, Gruhn) to approve the proposed July 29, 2018 AIDS Ride Wisconsin event route through the Village of Yorkville, MC.

Rescheduling of the May 28, 2018 Village Board meeting

Motion (McMahon, Gruhn) to reschedule the May 28, 2018 Village Board meeting to Tuesday, May 29, 2018, at 6:00 p.m., MC.

Reports

Code Enforcement Officer's Report: O'Brien stated that he has responded to several chicken- and pig-related complaints in the last few weeks on Evans Lane.

Engineer's Report: The Engineer was not present to provide his report to the Village Board.

Yorkville Stormwater Utility District Report: Nelson noted that he had no information to report to the Village Board.

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

- That the following requests will appear on the May 14 joint Village Board/Plan Commission meeting agenda:
 - 17808 58th Road certified survey map reconsideration request
 - 1818 South Colony Avenue (USH 45) development proposal
 - 904/910 South Sylvania Avenue lot line reconfiguration pre-application meeting
 - Vacant County Line Road (CTH KR) parcel land division pre-application meeting

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

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

Closed Session: Employee wages or compensation

Motion (Gruhn, Hansen) to enter into closed session at 6:48 p.m., 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. Roll Call – McMahan, Yes; Gruhn, Yes; Hansen, Yes. Motion Carried (MC).

The Village Board met in closed session with McKinney to discuss Clerk-Treasurer wages or compensation.

Motion (Hansen, McMahan) to return to open session at 6:55 p.m., MC.

Employee wages or compensation

Motion (McMahan, Gruhn) to authorize payment of a one-time bonus on June 1, 2018 to the Clerk-Treasurer in the amount of \$775.00, MC.

Adjournment

Motion (Gruhn, McMahan) to adjourn, MC. The meeting was adjourned at 6:56 p.m. The next scheduled Village Board meeting is Monday, May 14, 2018, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer