The regular meeting of the Yorkville Town Board & Planning Commission was called to order at 6:00 PM, March 11, 2013 in the Yorkville Town Board Room, 925 15<sup>th</sup> Avenue, Union Grove by Chairman Peter L. Hansen. Present were Chairman Hansen, Supervisors Gruhn and McMahon, Commissioners Fink, Geschke and Root, Constable O'Brien and the Clerk-Treasurer. Absent was Commissioner Nelson and Engineer Madsen.

Minutes of the February 25<sup>th</sup> meeting were approved as printed on a motion from Supervisor Gruhn, second by Supervisor McMahon and motion carried.

The financial report was approved as published on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried.

Invoices listed in the amount of \$91,039.72 were approved for payment on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried. One invoice for the Yorkville Storm Water Utility District was approved for payment in the amount of \$1,110.00 on a motion from Supervisor Gruhn, second by Supervisor McMahon and motion being carried.

A site plan review was called to order by Chairman Hansen with Mr. Chuck Mayer telling of being in the building located at 14000 Leetsbir Road for the past two years and has now taken over the total three buildings at that address and is working with the owner, Mark Sonday to purchase the property. His business is working on emergency vehicles doing warranty work for ambulances and fire trucks. He has five full time and five part time workers with the majority of the work being done in the buildings. Nothing is left outside overnight due to the type of vehicles and possibility of theft and/or damage to the vehicles. He talked of the current driveway and drainage from the roof going to the road ditch and the need of rerouting it to a buried tank to save water which is needed to test pumps on these vehicles. Mayer was told to contact our building inspector to obtain permits for such construction. Commissioner Fink moved that the planning commission approve the site plan for Chuck Mayer and his businesses operating at 14000 Leetsbir Road for the repair of emergency type vehicles. Commissioner Root seconded the motion which then carried. Supervisor McMahon then moved to have the Town Board accept the Planning Commission\'s recommendation to approve the emergency vehicle repair service located in the three buildings located at 14000 Leetsbir Road. Supervisor Gruhn seconded the motion which then carried.

Mike Kleist of Buteyn-Peterson Construction addressed the Town Board & Planning Commission relative to their request to locate an office for the DOT to occupy during the reconstructing the Frontage Roads of I-94 from CTH C to CTH G during the dates of March 2013 through November 2013. They provide an office for five to ten DOT and consultant engineers during this time to be open during normal business hours M-F 6AM to 5PM. His firm does all the earth moving, gravel and ground piping in the project which is due to start in two weeks running until November of this year. The first half will include the east frontage road with west side to be started in July of 2013. Their pre-construction meeting is this Friday morning. Commissioner Geschke moved that the Planning Commission approve the occupation of units 315 and 316 at 1520 S, Sylvania Avenue for the dates indicated. The motion was

seconded by Commissioner Fink and motion carried. Supervisor Gruhn moved that the Town Board accept the Planning Commission's recommendation and approve the use of 1520 So. Sylvania, Units 315 and 316 as office units by the Buteyn-Peterson Construction Company and DOT for the reconstruction of frontage roads in Racine County. Supervisor McMahon seconded the motion which then carried.

Mr. Mike Billon, Manager of Azincourt Design, LLC addressed the Board and Commissioners relative to his request to occupy #307, 308, 309, 310 at 1520 S. Sylvania Avenue. Their business is custom millwork, installation of custom bath and kitchen cabinets etc. This is a very safe operation with no show room, just the manufacturing site which employs eight persons in this business of 28 years. Dust collection along with sawdust collection was discussed with Billon stating they are ready to sign a five year lease on this property. Commissioner Fink moved that we approve the plan for this custom millwork company to locate in the four units of 1520 South Sylvania Avenue. Commissioner Geschke seconded the motion which then carried. Supervisor McMahon moved to accept the Planning Commission's recommendation and welcome the Azincourt Design LLC to Yorkville. Supervisor Gruhn seconded the motion which then carried.

Supervisor McMahon moved that we approve the 2013 contract with the City of Racine for transportation services provided to Grandview Industrial Park by the Belle Urban System. Supervisor Gruhn seconded the motion which then carried. Chairman Hansen and the Clerk-Treasurer then signed the contract.

The constable reports the ongoing problems between the Dziekan and Strange families relative to the dog issue. There was an easement given to Dziekan which gives him the right for the dog to use the easement to the roadway. However this is also the ingress and egress for the Strange family children with the dog charging them. An oral agreement was reached whereby the dog owner will keep the dog in the barn or house when children are outside. Any further problems could involve a citation being issued. The Racine County Development Services has cited Ledezma on 59<sup>th</sup> Drive relative to the zoning ordinance for this property. Violations are to be corrected within 15 days by discontinuing and removing the commercial activity and storage of commercial equipment and vehicles along with junked, unlicensed, inoperative, discarded or junked vehicles and immediately discontinuing occupying the existing residence at the subject property etc.

The building inspector's monthly report was received and filed on a motion from Supervisor McMahon, second by Chairman Hansen and motion carried.

The annual meeting date is set for the 17<sup>th</sup> of April 2013 according to state statutes and the motion which was made during the 2012 annual meeting. The annual "spring road tour" has been set up for April 12<sup>th</sup> at 9:00 AM. With no further business to come before the meeting, Chairman Hansen moved to adjourn, second by Supervisor McMahon and motion carried. Meeting adjourned at 6:35PM.

