The regular meeting of the Yorkville Town Board was called to order by Chairman Peter L. Hansen at 6:00 PM, June 10, 2013 in the Yorkville Town Board Room, 925 15th Avenue, Union Grove. Present were Chairman Nelson, Supervisors Gruhn and McMahon, Commissioners Fink, Geschke and Root, Building Inspector DeLuca, Constable O'Brien, Attorney Geary, Engineer Madsen and the Clerk-Treasurer. Absent were Commissioners Nelson and Skewes.

The minutes of May 29th were approved as printed on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried.

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

Invoices in the amount of \$113,138.96 were approved for payment on a motion from Supervisor Gruhn, and a second from Supervisor McMahon. Motion carried.

Chairman Hansen then opened a Public Hearing on the request of Stericycle, Inc. for their annual permit to operate an electro-thermal deactivation facility for the treatment of infectious waste at 14035 Leetsbir Road. Mr. Rick Gabbey, Regional Operations Director and William Klug, Regional Operation Manager were in attendance to represent Stericycle. Gabbey reported this is their 20th year of operation here with no violations from the state. He also told of community outreach by monetary donations and also collections of sharps with the prevention of over 11 million from landfills. Gabbey announced he is retiring after his eleven years here and the Town Board wished him well on his retirement. The clerk reported there had been no complaints of violations to the DNR office according to Ken Hein. Supervisor McMahon moved to issue the Stericycle annual permit with a second from Supervisor Gruhn and motion carried. The Daniels Sharpsmart permit to operate an auto-clave (steam sterilizer) facility for treatment of infectious waste at 1340 Grandview Parkway, Sturtevant was approved on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried. With no one wishing to comment, Chairman Hansen closed the hearings at 6:05PM.

Supervisor Gruhn moved to grant a Liquor and Beer Class "B" license to Apple Farm Management, Inc., 5006 S. Sylvania Ave. with a second from Supervisor McMahon. Motion carried.

Supervisor Gruhn moved to grant a liquor and Beer Class "B" license to H&H Fairways, 14101 Washington Avenue. Supervisor McMahon seconded the motion which carried.

Supervisor Gruhn moved to grant a liquor and Beer Class "B" license to Sniknej Company, Inc. for the SW Quadrant of I-94 and STH 20. Supervisor McMahon seconded the motion which then carried. The license will be held in the clerk's office until a business is established.

Supervisor McMahon moved to grant a Liquor and Beer Class "B" license to Ironwood Chophouse & Saloon, 20715 Durand Avenue. Supervisor Gruhn seconded the motion which carried.

Supervisor McMahon moved to grant a Liquor and Beer Class "B" license to Racine Instinctive Bowmen, Inc. 14403 50th Road. Supervisor Gruhn seconded the motion which then carried.

Supervisor McMahon moved to grant a Liquor and Beer Class "B" license to Route 20 Outhouse, LLC, 14001 Washington Avenue. Supervisor Gruhn seconded the motion which then carried.

Supervisor Gruhn moved to grant a Liquor and Beer Class "B "license to Captain's Cove Seafood Bar & Grill. Supervisor McMahon seconded the motion which then carried.

Supervisor McMahon then moved to grant a Class "A" Beer & Class "B" license to Albas, Inc., 611 South Sylvania Avenue. Supervisor Gruhn seconded the motion which then carried.

Supervisor McMahon moved to grant a Class "A" Beer and Class "B" Beer license to J C Stores, Inc. 717 So. Sylvania Avenue. Supervisor Gruhn seconded the motion which carried.

A Class "B" Beer (only) license was granted to Homerun Heaven, 3400 South Sylvania on a motion from Supervisor Gruhn, second by Supervisor McMahon. Motion carried.

A Class "B" Beer (only) license was granted to Wisconsin Sportsman Association, Inc. at 16010 Durand Avenue on a motion from Supervisor Gruhn, second by Supervisor McMahon and motion carried.

A Class "B" Beer (only) license was granted to Country Rose Bakery, 19319 Washington Avenue on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried.

Pelia Petroleum, Inc., 1920 S. Colony Avenue was granted a Class "A" Liquor & Beer license on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried.

A Class "A" Liquor license was granted to Apple Farm Management, Inc., 5006 S. Sylvania Avenue on a motion from Supervisor Gruhn, second by Supervisor McMahon and motion carried.

A Class "A" Liquor license was issued to Roseanne's Floral & Tanning, 1818 South Colony Ave. on a motion from Supervisor Gruhn, second by Supervisor McMahon and motion carried.

A Class "C" Wine license was granted to Country Rose Bakery 7 Café, 19319 Washington Avenue on a motion from Supervisor Gruhn, second by Supervisor McMahon and motion carried.

Cigarette Licenses were issued to Albas, Inc., Citgo Auto/Truck Plaza, JC Stores, Inc. /Highland's Convenience Store and Pelia Petroleum/Country Mart Station on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried.

Amusement devices were approved for Albas, Inc., Citgo Auto/Truck Plaza, 611 S. Sylvania Ave. with five gambling and two other devices on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried.

Amusement devices were approved for JC Stores, Inc. Highland's Petro, 717 S. Sylvania Avenue, with 5 gambling and 19 other devices on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried.

Supervisor McMahon moved to approve amusement devices for Ironwood Chophouse & Saloon, 20715 Durand Avenue for 5 gambling and two other devices on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried.

Supervisor McMahon moved to approve amusement devices for Route 20 Outhouse, LLC, 14001Washingotn Avenue for 5 gambling and two other devices on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried.

Captain's Cove Seafood Bar & Grill, 904 S. Sylvania Ave. were granted amusement device permits for five gambling and three other devices on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried.

Pelia Petroleum, 1920 S. Colony Avenue was granted amusement device permits for two gambling machines on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried.

The following operator's permits were granted on a motion from Supervisor Gruhn, second by Supervisor McMahon and motion carried:

Albas, Inc. – Steven B. Basil, Ryan C.Burch, Chris E. Garvey, Ryan P. Nelson, Michael Sacotte, Jeremy Glodowski, Jonathan D. Witek, Sean Albrecht, Jerome Michel III, Justin. Langenfeld, Zachary Barnes and John Meehan.

Apple Farm Management, Inc.-Cassandra Flannery, Shawn Flannery, Debra Mierzejewski, Riley Flannery and Karie Johnston

Country Mart, Rashpal Singh

Country Rose – Rosalie Laketa and Rita Zadurski

Fairway Café, Inc. – Laura Lee, Megan Lee, Makena Frediensdorf, Alyssa Bohm, Stephanie Jutrzonka, Natasha Helbling, Alyssa Thomas, Candace Baas, Julie Hantschel, Kelli McSorley, Emily Seaman and Jacquelyn Servi

Highland's Petro – JC Stores – Jeanne Klinkhammer, Jennifer M. Risch, Elizabeth Woods, Sarah Zuchowski, Nakia Hudson, Christopher Wood, Mary L. Hoegsted, Emily McClelland, Idalia Veguilla, Lorie L. DeGuire, Sheila Slye, Stella Teschner, Jessie J. Wahl, Heather Willett, Benjamin Donovan.

Racine Instinctive Bowmen – Keith Elliott, James Gaastra, Robert Gruhn, Marty D. Schmidt, Harold Gruhn, Larry Radcliff, Daniel Gruhn.

Ironwood Chophouse & Saloon – Amanda Kurt, Kaylee A. White, Rebecca Kurt, Heather Ladwig, Terri Fox, Chrisina Kurasz, Cassandra Kurt, Kristina Sentkowski, Lonni L. Kurt, Tanya Norton and Cala Ludtke.

Rosanne's Floral - Diane Sluga

Homerun Heaven – Ciro Gabriel Vargas and Israel Vargas

Wisconsin Sportsman's Association, Inc. Ralph Maier and Bernard Vanko

Captain's Cove Seafood Bar & Grill, Megan Deak and Rachel Smith

Route 20 Outhouse, LLC – Alyssa Thomas, Gavin Larson, Chanda Chaffee, Bianca Vargas, Luis Barba, Steven Hawkins, Deanne Pizzaua, Randall Treu and Kimberly Parrett

Hotel & Motel Licenses were granted to Esmond's Motel, 4900 So. Colony Ave on a motion from Supervisor Gruhn, second by Supervisor McMahon and motion carried.

Hotel & Motel License granted to Mirko Lakic, Grandview Inn, 910 South Sylvania Avenue on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried.

Hotel & Motel License granted to Homerun Heaven, 3400 So. Sylvania Ave., on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried.

A mobile home court license was granted to Fonk's Home Center, Inc. 15941 Durand Avenue on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried.

A shooting facility license was granted to Wisconsin Sportsman's Association, 16010 Durand Avenue on a motion from Supervisor Gruhn, second by Supervisor McMahon and motion carried.

Dane Hall licenses were granted to Route 20 Outhouse, LLC, 14001 Washington Avenue on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried.

Dance Hall license was granted to Ironwood Chophouse & Saloon, 20715 Durand Avenue on a motion from Supervisor Gruhn, second by Supervisor McMahon and motion carried.

A salvage yard license was granted to Freeway Auto Salvage, 2118 N. Sylvania Avenue on a motion from Supervisor McMahon, second by Supervisor Gruhn and motion carried. The owner of the salvage yard was present to answer any questions or concerns on the operation to which there were none expressed.

A representative of In-Tech Industries told of plans to open an office and warehouse facility at 1520 South Sylvania Avenue in Units 312-313-314. They are a firm out of Minneapolis and wishing to expand here for work with S. C. Johnson Company by building proto-types for them. The units will contain there laser control machines with three employees at the start and hopes of hiring more according to Neilson. Commission Fink moved to approve the site plan for In-Tech Industries at the 1520 So. Sylvania location. Commissioner Geschke seconded the motion which then carried. Supervisor McMahon moved to accept the Planning Commission's recommendation to approve this operation for In-Tech Industries. Supervisor Gruhn seconded the motion which then was approved. Chairman Hansen welcomed them to Yorkville.

Engineer Madsen told of the 61st Drive contracts being signed and road building to start the second week of July for that project. Madsen told of bids being out for 67th Drive reconstruction from Spring Street to 58th Road with bids due here June 20th. Chairman Hansen told of recent complaints of the roadway at 707 Deer Path where a resident has a large remodeling project going on. The road has been damaged and with the lack of bonding for remodeling projects was wondering what our recourse is. Madsen will view the area and give his ideas for repair and who should pay for that cost.

Chairman Hansen then called a conditional use hearing to order for Spokes, LLC-dba Route 20 Outhouse, 14001 Washington Avenue for the addition of a sand volley ball court, outdoor concrete patio, raised fire pit and gas grill bbq island with sheltered pavilion and added parking. Owner, Ray Stibeck addressed the board and commissioners telling them of his recent agreement with neighboring Real Racine to use their parking lot for overflow crowds and having it here tonight in letter form. He is also trying to work out other possibilities for parking on adjoining property. He thanked the town for their patience with his slow moving remodeling of the building and outdoor areas. The main hold up on the restaurant completion was the addition of a mandated sprinkler system and time needed to get all said approvals on that along with a \$90,000 cost for its installation. Now that the inspection of the fire sprinkler system is complete he hopes to get the remaining work inside done by the end of the month.

He now has 68 parking stalls but with big events he has 100 to 120 cars and thus the need for additional parking. He has several security cameras in place to help prevent problems of looting etc. Lighting was addressed by the fact he plans to convert from single to double LED pole lights to improve the parking lot as well. Further comments were on fencing, handicap parking and ramps etc. Chairman Hansen noted his question of volleyball safety with only a nine foot net to contain balls on court. Supervisor McMahon questioned the building inspector as to the completion of what needs to be done to finish the building itself. Traffic control was another issue that was discussed with Stibeck telling of his ideas on how that part maybe taken care of in the future. Chairman Hansen noted we all want the business to do well but would like to see the inside of building finished before outside work is taken up. After all questions were answered, Commissioner Fink moved to approve the conditional use with Stibeck holding up on the volleyball court portion until the rest of the facility is complete and approved by the building inspector. Stibeck is to then return to the Town of Yorkville for approval of tonight's site plan for outside work. Commissioner Geschke seconded the motion which then carried. Supervisor McMahon moved that the Town of Yorkville accept the Planning Commission's recommendation that inside work be completed and approved by the Building Inspector before any outside plans are approved. Supervisor Gruhn seconded the motion which then carried.

Inspector DeLuca told of McLane Foods having troubles with finding the water main and may have to shut down the plant on Friday night to get the right controls installed. Questions were asked of DeLuca relative to a small building being built at 63rd Drive and Plank Road. DeLuca will investigate the building and get back to the board members.

Constable O'Brien reported on a recent court session relative to dog issues at the 18320 Old Yorkville Road address and with the fine levied he hopes the ongoing problem with the neighboring family and dog issues has been resolved. He also told of the auto dealership on South Colony Avenue having thirty two cars on site today along with five cars being worked on. O'Brien questions the adjoining lessee of the building and the amount of repairs going on at that site and is requesting information from the Board relative to conditions given at the time he was before the board relative to his use of the building at 1891 South Colony Avenue.

Chairman Hansen reported he has the Southeastern Regional Planning Housing Plan for Southeastern Wisconsin 2035. Anyone that would like is welcome to read the book and we will put approval of said plan on the agenda for the next meeting.

The clerk reports the upcoming Board of Review on June 26. 2012. Chairman Hansen told of setting up building inspector hours on a regular time basis so that citizens know when and where they can sit down with him to go over plans and fees etc.

Hansen also noted the ongoing problems with noise and other concerns with Echo Lakes Food location on Raymond Avenue. Recent emails and phone calls were mentioned with the feeling being that Echo Lakes representative is to come before the next meeting on June 24th.

With no further business to come before the meeting, Commissioner Fink moved to adjourn, second by Supervisor McMahon and motion carried. Chairman Hansen then adjourned the meeting at 7:45 PM.

Judy Aimone, Clerk-Treasurer