The regular meeting of the Yorkville Town Board and Planning Commission was called to order at 6:00 PM, July 8, 2013 in the Yorkville Town Board Room, 925 15th Avenue, Union Grove by Chairman Peter L. Hansen. Present were Hansen, Supervisor Gruhn and Commissioners Nelson, Skewes, Root, Geschke & Fink, Engineer Madsen, Constable O'Brien and Clerk-Treasurer Aimone. Absent was Supervisor McMahon.

Minutes of the June 24th meeting were approved as printed on a motion from Supervisor Gruhn, second by Chairman Hansen and motion carried.

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

Town invoices in the amount of \$58,375.08 were approved for payment on a motion from Chairman Hansen, second from Supervisor Gruhn and motion carried.

Town of Yorkville Storm Water invoices in the amount of \$9,702.03 were approved for payment on a motion from Chairman Hansen, second by Supervisor Gruhn and motion carried.

Platford Realty has before us tonight an application for site plan approval to locate the Safe Abatement, Inc. in their Units #305 and #306, 1520 S. Sylvania Avenue. Debby Boland of Safe Abatement Inc. was present to answer questions and told of their company providing remediation and abatement services for the removal of asbestos, lead and/or mold projects. This address would be used as an office and warehouse facility. They have ten employees and office hours at this site will be 8AM to 4:30 PM. The two units will hold the office unit plus equipment such as dehumidifiers and negative air machines etc. Their job is to remove hazardous asbestos, lead, mold and mercury etc. with disposal being in approved landfills. Their contracts continue to be with the State of Wisconsin as well as federal i.e. The Department of Navy plus city and state contracts along with private/residential units according to Boland. Once all questions were answered, Commissioner Geschke moved to approve the site plan for Safe Abatement to locate their office/warehouse at Units 305-306 of 1520 So. Sylvania Avenue, Sturtevant. Commissioner Nelson seconded the motion which then carried. Supervisor Gruhn moved that the Town Board accept the Planning Commission's recommendation and approve the site plan for Safe Abatement, Inc. followed by a second from Chairman Hansen and motion carried.

Engineer Madsen has provided us with a tabulation of bids for the 67th Drive (Spring Street to 58th Road) paving project. The pavement will be 4 inches and be done in two layers with the grind up of current pavement, pulverizing and relaying with the new surface for a total project

amount of \$111,965.00. Chairman Hansen moved to grant the Payne & Dolan firm the contract for work on 67th Drive as bid. Supervisor Gruhn seconded the motion which then carried.

Echo Lake Foods has an application for holding tank before us for a 6000 gallon holding tank to facilitate the increase in employees on their site at 2319 Raymond Avenue. Commissioner Nelson moved and Barb Geschke seconded a motion to approve the signing for a new holding tank and pumping agreement to be located at 2319 Raymond Avenue. This motion carried when Supervisor Gruhn moved to accept the Planning Commission's recommendation to approve the holding tank agreements. Chairman Hansen seconded the motion which then carried.

An application was also received for a holding tank agreement for Vera Baer (POA Karen Morse) for her property at 14120 58th Road, along with soil testing information proving that this site will not support a conventional mound system and has a failed septic system now. The holding tank and pumping agreement were approved for Baer on a motion from Commissioner Geschke, second by Commissioner Root and motion was carried. Supervisor Gruhn then moved that the Town of Yorkville accept the Planning Commission's recommendation and approve the Vera Baer holding tank agreement, second by Chairman Hansen and motion carried.

The Belle Urban System has noticed us that they are looking for discussion relative to our contract with them to provide bus service primarily to the Grandview Industrial Park. Feelings seemed to be very strong that we continue this operation letting employees use the system. Chairman Hansen will send a letter recommending that we work with the system to continue this service. Supervisor Gruhn seconded the motion which then carried.

An application for Temporary Class B retailer's license for July 24th to 28th was received from the Racine County Fair Association. Chairman Hansen moved, Supervisor Gruhn seconded the motion to grant such. Temporary operator permits for Mike Newholm, Matt Newholm, Bill Henderson, Jeffrey Ehrhart, Mark Wilson and Ken Uhlenhake were granted on a motion from Supervisor Gruhn, second by Chairman Hansen and motion carried.

An operator's license was granted to Michael Corona for use at Captain's Cove on a motion from Supervisor Gruhn, second by Chairman Hansen and motion carried. An operator's license was granted to Donald Doolittle for use at Wis. Sportsman's on a motion from Supervisor Gruhn, second by Chairman Hansen and motion carried. Operator permits were granted to Rebecca Leonard and Collette Hewitt for use at Apple Holler's on a motion from Supervisor Gruhn, second by Chairman Hansen and motion carried.

Engineer Madsen reported he has no information for the Boat Tailor's owner but will get the contact people running the job to respond to him. He also mentioned new signage on the Frontage Road coming up and the need to identify our sewer and water lines along the way.

Madsen will also contact Stark Asphalt relative to the mid July start of reconstruction of 61st Drive.

Chairman Hansen moved to receive and file the Building Inspector's report. Supervisor Gruhn seconded the motion which carried.

The clerk reported receiving a letter of interest from Gretchen Hansen, 19030 Plank Road relative to the LUG class being run through the Union Grove Chamber of Commerce and whether the Town of Yorkville would be willing to sponsor her. Chairman Hansen noted he had talked with her and she has her application on file with them so when the class is formed and ready to go, she will be included.

With no further business to come before the meeting, Commissioner Nelson moved to adjourn, second by Commissioner Fink and motion carried. Chairman Hansen then adjourned the meeting at 6:30 P: M.

Judy Aimone, Clerk-Treasurer