

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, NOVEMBER 25, 2013**

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 6:00 p.m.

Roll Call

The following Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Gruhn, Hansen) to approve the November 11, 2013 joint Town Board/Plan Commission and November 18, 2013 joint Town Board/Special Town Elector meeting minutes as submitted, Motion Carried (MC).

Approval of Town Invoices

Motion (Hansen, Gruhn) to approve Town invoices in the amount of \$12,954.89, MC.

Approval of Stormwater Invoices

McKinney noted that no stormwater invoices were presented for payment. Gruhn noted that there will be an upcoming payment made to the Racine County Board of Drainage Commissioners for maintenance work done by the Yorkville-Raymond Drainage District.

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

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

Proposal and contract submitted by Playmate Kennels and Stables for 2014 Stray and Impound Animal Collection and Delivery Services

McKinney noted that Playmate will charge the same rate for stray and impounded animal processing as they did in 2013.

Motion (McMahon, Gruhn) to approve the proposal and contract submitted by Playmate Kennels and Stables for 2014 Stray and Impound Animal Collection and Delivery Services, MC.

Holding Tank Agreement submitted by Wildwood Holdings, LLC, for the property located at 20815 Durand Avenue, Unit 4 (Parcel ID # 018-03-21-31-018-014)

Hansen noted that all application materials were provided to the Town for its review.

Motion (Gruhn, McMahon) to approve the Holding Tank Agreement submitted by Wildwood Holdings, LLC, for the property located at 20815 Durand Avenue, Unit 4, with no conditions, MC.

Creation of a Town of Yorkville Facebook page

McKinney recommended that if the Board approved this request that the approval be for a Fan Page, which only allows Town employees to add content to the page.

Motion (McMahon, Gruhn) to approve the creation of a Town of Yorkville Facebook Fan Page, MC.

Reports

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

Engineer's Report: Madsen provided his report to the Board. He noted that he is working on engineering plans for the upcoming 2014 road work on Braun and 50th Roads. He asked whether the Board would like him to review requests submitted to the Town by utility companies for work they do within road rights-of-way. Hansen felt that Madsen should only be involved in this process if the request involves replacing existing lines or installing new infrastructure. He added that Madsen would not need to review requests that involve connections to existing lines. Madsen and the Board also discussed a letter sent on behalf of the Canadian Pacific Railway regarding abandonment of their railroad spur between Sturtevant and Kansasville. Discussion focused on what would happen to any existing stormwater drainage facilities crossing underneath the railroad tracks. Hansen noted that he would contact Racine County Public Works regarding this issue. Madsen noted that the brush piles remaining from the cleanup of the East Branch Drainage Canal are currently being burned off.

Clerk's Report: McKinney provided his report to the Board. He provided updated information to the Board regarding overall 2013 mill rates, noting that the mill rate in the Union Grove Elementary School district will drop by 3.85%, while the mill rate in the Yorkville School District will increase by 1.1%. He noted that he recently sent letters to the Town's election officials asking if they would consider serving another two-year term. He added that, of the 18 letters mailed, nine people have responded with five expressing interest in another term. McKinney also noted that the December 9, 2013 Town Board/Plan Commission meeting agenda will include a conditional use permit application for compressed natural gas dispensers at the Citgo station on South Sylvania Avenue.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Gruhn, McMahon) to adjourn, MC. The meeting was adjourned at 6:31 p.m. The next regularly scheduled Town Board meeting is Monday, December 9, 2013, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer