

AGENDA
EAST TROY VILLAGE BOARD MEETING
2015 Energy Drive
April 4, 2016
6:30 PM

Call Meeting to Order; Pledge of Allegiance
Verification of Open Meeting Notice
Roll Call

Citizen Participation

Consent Agenda

(One motion and second will approve all of the following items. Any item may be pulled from the list and voted on separately.)

1. Approval Minutes – 3/21/2016, 3/28/2016
2. Operator’s Licenses – Elizabeth N. Mann
3. Consider approval of Special Event Permit & Temporary Class B Retailer’s License to East Troy Area Chamber of Commerce for **Corn & Brat Roast**, May 27 (4 pm to dusk), 28 (11 am – 6 pm), 29 (11 am – 6 pm) & 30 (11 am to 5 pm), 2015 on the Village Square. (Note: The Farmers Market will be held on Friday May 27 from 2-6 pm as both events are sponsored by the Chamber and will be coordinated) Note: addition of Friday to the event

Miscellaneous Business

1. Consideration of contracting with Excel Engineering for master planning services associated with Municipal Building renovations in the amount of \$5,000 (from 3/28)
2. Fund Balance Designations for 2015 Audit (from 3/28)
3. Consideration of garage door replacement at the department of public works garage on Austin Street
4. Consideration of contracting with Lynch for engineering services related to the 2016 street project, Austin Street, in the amount of \$14,000
5. Consideration of phase-in period for the new police department patch, purchasing uniform shirts (from 3/21)
6. Consider approval of new event - Beer Walk Permit & Temporary Class B Retailer’s License to East Troy Area Chamber of Commerce for Brewfest, Sunday, May 29, 2016 from 3 – 6 pm on the Village Square to be held concurrently with the Corn & Brat Roast, with single point of samples served for paid participants within the Craft Brewers area.

Adjourn

Please note: The order of the items on this agenda is for the convenience of reference. These items may be taken out of order upon request of the Village President or Village Board Members. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Clerk’s Office, 2015 Energy Drive, (262) 642-6255.