

AGENDA
EAST TROY VILLAGE BOARD MEETING
2015 Energy Drive
April 25, 2016
6:30 PM

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

Citizen Participation

Per Village Ordinance 148-15(D), anyone wishing to address the Village Board during Citizen Participation will be allowed 3 minutes. Your subject can be anything whether on the agenda or not. The Village Board is not allowed to respond to your comments.

Upon conclusion of this Citizen Participation segment, members of the audience are not allowed further comment unless specifically authorized via the motion and second process by the Board.

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. Consider approval of Special Event Permit to Friends of East Troy Airport for Airport Open House, Sunday, August 14, 6 am to 6 pm, for Fly-In and Pancake Breakfast (contingent upon receiving Certificate of Insurance prior to event)
2. Committee Appointments:

Linda Kaplan	Plan Commission	4/30/2019
Sam Taber	Airport Advisory	4/30/2018
Don Voland	Airport Advisory	4/30/2018
Anna Mack	Booth Lake Memorial Park	4/30/2017
John Alexander	Law Enforcement Hearings	4/30/2020
Linda Kaplan	Law Enforcement Hearings	4/30/2020
Joyce Ketchpaw Reed	Law Enforcement	4/30/2020
Allan McCoy	Library Board	4/30/2019
Mary Anne Rivers	Library Board	4/30/2018
Geraldine Mayotte	Park & Recreation	4/30/2018
Annie Belka-Van Buren	Park & Recreation Board	4/30/2018
Steve Rostkowski	Park & Recreation Board	4/30/2019
Bernie Rivers	Zoning Board of Appeals	4/30/2019
Jim Holm	Zoning Board of Appeals	4/30/2019
John Grudnowski	Board of Review	4/30/2017
Linda Kaplan	Board of Review	4/30/2017
Mike Miller	Weed Commissioner	4/30/2017
Ann Zess	Booth Lake Memorial Park	4/30/2017
Fortune Renucci	Library Board	4/30/2017
Fredrick Douglass	Emergency Services	4/30/2017
Dustan Stanford	Park & Recreation Board	4/30/2017

Scott Seager	Plan Commission	4/30/2017
Matt Johnson	Airport Advisory	4/30/2017

Miscellaneous Business

1. Discussion/Consideration related to obtaining ownership of property located between 2535 and 2080 Energy Drive (RA137200002), with presentation by a DNR representative.
2. Consideration of allowing split ownership of two hangars at the East Troy Airport (from 4/18/2016).
3. Consideration of sewer main relining projects:
 - a. Mill Street at a cost of \$24,860 to be taken from 2016 budgeted funds.
 - b. Additional areas to include Center Street, Church Street and School street, encompassing an area of the square, up to \$37,000 to be taken from 2016 budgeted funds and 2015 carryover in the sewer utility.
4. Consideration of request to amend the Connect Communities special event application approved 4/18/2016 to add a car show.

Reports

1. Village President’s Report – March 2016

Adjourn to Committee of the Whole

Legal update and discussion related to legislative changes affecting room tax distribution, reporting requirements and establishing a commission or designating a tourism entity

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.