

AGENDA
EAST TROY VILLAGE BOARD MEETING
2015 Energy Drive
May 23, 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. Approval Minutes – 5/16/16
2. Grant Special Event Permit & Temporary Class “B” Picnic License to **Legends Baseball Club** “America’s Veterans are Legends” Baseball Tournament, Jason Tess, Event Chairman. Baseball games May 27, 28, 29 at the Rossmiller Sports Complex Baseball Fields known as the Mitchell Park Fields (1,2 & 3) and Center Field and use of Mitchell Field Concession Stand and field lights.

Adjourn to Committee of the Whole

1. Master Planning for Municipal Building, 2015 Energy Drive

Reconvene in Regular Session – Miscellaneous Business

Miscellaneous Business

1. Consideration of awarding 2016 crack sealing bid to Asphalt Services in the amount of \$28,972
2. Consideration of Budget Schedule for 2017
3. Consideration of East Troy Community Development Alliance performance (Stanford)
4. Consideration of Village Board review of Village President Special Projects Coordinator role in light of new role as County Supervisor (Zess)

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.