

AGENDA
EAST TROY VILLAGE BOARD MEETING
2015 Energy Drive
July 18, 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 – 6/27/16
2. Operator’s Licenses – Jeanette M. Conklin, Jordyn J. McGinnis, Savannah C. Longstreet, Vanessa L. Dingman, Renee E. Bohm, Joseph L. Stern, Debra L. White, Richard J. Kieffer, Abigail Throsen
3. Consider approval of lease renewal for ET EMS Antenna Lease at the Austin St. DPW garage for 8/25/2016 to 8/25/2021 for the continues lease price of \$1.00/year

Ordinances & Resolutions

1. 2016-07 – An ordinance establishing zoning classification for a property annexed into the Village of East Troy (Town of East Troy Parcel: PA287200001); Jeff McKone and Vicki McKone, applicant
2. 2016-08 – An ordinance amending the Village’s zoning code relating to signage regulations
3. Ordinance 2016-09 – An ordinance amending the Village's zoning code relating to the Institutional Residential land use category
4. 2016-10 – An ordinance rezoning property located at 2019 Beulah Avenue (RA454000001) from Light Industrial (LI) to Multi-Family Residential (MR-10)

Miscellaneous Business

1. Consideration of Street and Sidewalk Improvement Program 2016
 - a. Award Bid for Street and Sidewalk Improvements (Austin Street, New Sidewalk, Pedestrian Crossing Safety Features)

- b. Approve Amendment 1 to Engineering contract with Lynch and Associates for the street and sidewalk improvements, \$3,875
 - c. Approve purchase of crosswalk lights from Fund Balance in the amount of \$6,865.44
2. Consideration of recommendation by plan commission to approve conditional use application to establish an Institutional Residential use at 1995 Beulah Avenue (St. Peter's property), which is located in the Suburban Residential (SR-4) zoning district; Gerard's Embrace, Inc. as operator, applicant
3. Consideration of allowing split ownership of two hangars at the East Troy Airport (from 4/18/2016 and 4/25/2016).
4. Consideration/Discussion of agreement between the Village of East Troy, Town of East Troy and Town of Troy for operations of Booth Lake Memorial Park and update on insurance for park
5. Consideration of turning over the Emergency Operations Center to the police department to be utilized as an evidence room (from 6/20/16)
6. Consideration of approving replacement of two wastewater treatment plant lift station pumps, \$35,540
7. Consideration of honorary name for Buell Drive (Timms)
8. Discussion and direction to staff regarding a policy preventing personal items being left on public property for a certain period of time in advance to events (parade)
9. Consideration of Department Head's recommendation to form an ad-hoc committee involving two Board members in pay for performance discussions and for one Board member to be designated to serve on a health insurance committee

Reports

1. ET EMS – Minutes 05 17 16
2. Notice of Injury Filed
3. Administrator's Report – March – June 2016
4. Village Board Pending Business
5. DRAFT Plan Commission Minutes 7/22/2016
6. Police Report June 2016
7. Village President's Report June 2016
8. Revenue Expenditure Report June 2016

Closed session

Adjourn to closed session pursuant to Wis. Stats. 19.85(1)(c) for considering employment, promotion or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Interim Director of Public Works)

Reconvene in Open Session

Possible action on closed session matters

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.