

**AGENDA**  
**EAST TROY VILLAGE BOARD MEETING**  
**2015 Energy Drive**  
**August 15, 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 because it was not part of the publicly noticed agenda.

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 – 8/1/2016
2. Consider granting approval of Special Event Permit for Scouting on the Square, Saturday Sept. 17 to Sunday, Sept. 18, 2016, Saturday 1:00 pm to Sunday 10:00 am, camping overnight on the Square to promote Scouting with crafts, cooking and movie.
3. Consider granting approval of Special Event Permit for the East Troy Bluegrass Festival, Sept. 10-11, 10 am to 6:30 pm (setup at 9 am, tear down at 7:30 pm) including closing Main St. on the north side of the Square, estimated attendance 1,500, contingent upon receiving written approval from Walworth County to close Hwy ES on the north side of the Square
4. Approval of hiring Ryan Borkowski as a part-time police officer

**Miscellaneous Business**

1. Master plan for municipal building
2. Appointment of Ben Beaird as the citizen member to fill the term expiring 4/30/2018 on the airport advisory committee
3. Budget 2017 – Direct Staff to Change any service levels
  - a. Police Department Request for additional full-time officer
4. Adopt plan regarding personal items left on public property prior to events(from 7/18/16 meeting)
5. Cell phone tower leases (Timms)

6. Funds budgeted for developer's fees in 2016 and recommendations from East Troy Community Development Alliance
7. Termination of three conditional uses where the property owner is requesting voluntary termination because the current use is now permitted or the business is no longer operating
8. Consideration of Code Compliance Specialist's findings regarding missing house and business address numbers
9. Park and Recreation Board meeting frequency and potential ordinance modification (Stanford)
10. Change order for replacement of a platform associated with the water tower painting project, \$14,500
11. Dam Repairs (Equitz)
12. Sale of Surplus DPW Vehicles and Equipment (Equitz)

#### **Ordinances & Resolutions**

1. Resolution 2016-07 – Allowing Wisconsin DOT access control at the intersection of Honey Creek Road and Highway 120
2. Resolution 2016-08 – Transportation Funding

#### **Reports**

1. Municipal Court – July 2016
2. Village President's Report – July 2016
3. Administrator's Report – July 2016
4. Financial Report – July 2016

#### **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.