

**AGENDA**  
**EAST TROY VILLAGE BOARD MEETING**  
**2015 Energy Drive**  
**February 20, 2017**  
**6:30 PM**

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

**Citizen Participation**

Per Village Resolution 2017-01, anyone wishing to address the Village Board during Citizen Participation will be allowed 5 minutes. Your subject can be anything whether on the agenda or not. The Village Board should not engage in a discussion regarding 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.

**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 – 2/6/2017
2. Consider approval of Special Event Application for Cream City Cycle Club, bike ride rest stop August 27, 2017 on Village Square
3. Consider Approval of Special Event – Annual Sidewalk Chalk-Art Festival, Randy Timms-Chairperson, Village Square sidewalks, May 5 & 6<sup>th</sup>, 2017, 8:00 am to 5:00 pm. Requesting waiver of all fees (\$70 (\$20 application fee, \$50 refundable deposit) and insurance)

**Ordinances & Resolutions**

1. Ordinance 2017-02 – Amendment to Village’s land division regulations (chapter 495) regarding the review of land divisions in the village’s extraterritorial review jurisdiction and references to construction standards
  - a. Public Hearing
  - b. Possible acceptance of Plan Commission’s recommendation to approve

**Miscellaneous Business**

1. Police Traffic Grant Update – Informational (Deputy Chief Swendrowski)
2. Recommendation from Plan Commission to approve the one-lot certified survey map (CSM) for a property (Parcel No. RA314100003) off of Executive Drive and Corporate Circle; MLG Investments LLC applicant; Joe Bukovich, agent
3. Contract amendment with Strand and Associates for village square water study per Village Board discussion at 2/6/17 meeting, additional \$3,500
4. Approval of and discussion regarding financial planning services with Ehlers, \$18,000

5. Discussion of and possible direction to staff regarding Village Board agenda format
6. Consideration of resurrecting member appointments to joint review board for Tax Incremental Financing (TIF) district, pertaining to new state legislation requiring an annual report and meeting, as well as Walworth County's proposal to consolidate annual meetings

### **Reports**

1. Annual Airport Fuel Flowage Report
2. Library Board Minutes – 12/13/2016
3. DRAFT Plan Commission Minutes – 2/13/2017
4. Municipal Court January 2017
5. January 2017 Financial Report

### **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.