

**AGENDA**  
**EAST TROY VILLAGE BOARD MEETING &**  
**COMMITTEE OF THE WHOLE**  
**2015 Energy Drive**  
**May 22, 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 unless they are participating in a public hearing or if specifically allowed by a majority vote of the Village Board due to involvement in an agenda item.

**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 – 5/15/2017

**Miscellaneous Business**

1. Liquor Licenses - Consider approval of Provisional Retail Liquor License for Class B Combination Beer/Liquor License for **Rohrganics, LLC**. Premises located at 2894 Main St. known as 2894 On Main, Ellie Griffa, Agent.

**Adjourn to Committee of the Whole**

**Discussion Item:**

1. **Ehlers, Inc.** – Financial planning workshop with Ehlers – Third session will focus on the water and sewer utilities and include a presentation by Ehlers, review of historical data, financial projections and indicators. May also include discussion regarding future operations and capital planning.
  - a. Handouts
  - b. Slides

**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.

Posted: (5/19/2017)