

AGENDA
EAST TROY VILLAGE BOARD MEETING &
COMMITTEE OF THE WHOLE
2015 Energy Drive
July 24, 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.

Adjourn to Closed Session

Adjourn to closed session pursuant to Wis. Stats. 19.85(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (purchasing property)

Reconvene in Open Session

Possible action on closed session matters

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 – Liquor License Hearing 7/17/2017 and Village Board Meeting 7/17/2017
2. Operator’s Licenses – Clayton W. Loesch, Angel A. Cameron, Jesse M. Quist, Rocky L. Kitzman

Adjourn to Committee of the Whole

1. Presentation and discussion of Polco software platform
2. Presentation of holiday lights proposal by Linda Kaplan to be considered for budget
3. Discussion regarding FBO and Airport Manager contracts (Renucci)
4. Discussion of future projects, the scope of projects, direction to staff and possible discussion of capital budgeting
 - a. Lobby for the Village Hall entrance of the Municipal Building and Municipal Building master planning as it relates to HVAC upgrades
 - b. Discussion regarding any future plans for renovations to Village Square
 - c. Discussion related to Hwy G/Hwy 120 Bridge reconstruction and the potential for a multi-use walkway

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: 7/21/2017