

**AGENDA**  
**EAST TROY VILLAGE BOARD MEETING**  
**2015 Energy Drive**  
**October 2, 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(1)(f) Considering social or personal histories of specific persons, which if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (operator's license application)

**Reconvene in Open Session**

**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 – 9/18/2017; 9/25/2017
2. Operator's Licenses – Jordan A. Webb

**Miscellaneous Business**

1. Consider for approval the Sidewalk Café Dining Policy and Application form
2. Consideration of letter of intent for acquisition of land held by the Crucible Materials Environmental Response Trust (from 9/18/2017 meeting)
3. Discussion regarding economic development firm presentations and possible action to select a firm (from 9/25/2017 meeting)
4. Discussion and possible direction to staff regarding the frequency of Village Board meetings (Seager) (from 9/18/2017 meeting)
5. Consideration of Change Order #2, increase of \$1,499.70, for the 2017 Street Paving

6. Consideration of recommendation to accept bid from Visu-Sewer for the 2017 Sewer Lining Project in the amount of \$39,270
7. Consideration of action to be taken regarding the condition of curb and gutters in the Lake Bluff subdivision
8. Consideration of action to be taken regarding Airport South Side drainage
9. Final Budget Review Session

### **Reports**

1. Airport Advisory Minutes – 08/14/2017
2. Parks & Recreation Minutes – 06/20/2017
3. Parks & Recreation Minutes – 08/14/2017
4. East Troy Area EMS Minutes – 06/20/2017
5. East Troy Area EMS Minutes – 07/18/2017
6. East Troy Area EMS Special Meeting Minutes – 07/25/2017
7. East Troy Area EMS Minutes – 08/22/2017

### **Adjourn to Closed session**

Adjourn to closed session pursuant to Wis. Stats. 19.85(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (department 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.