

**AGENDA**  
**EAST TROY VILLAGE BOARD MEETING**  
**2015 Energy Drive**  
**January 15, 2018**  
**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 – 12/18/17, 1/3/18, 1/10/18
2. Operator’s Licenses – Nicole M. Robertson, Meghan A. Wagner, Aaren M. Johnson
3. Recommendation from Plan Commission to approve extraterritorial review of a three-lot certified survey map in the Town of East Troy off Townline Road
4. Consider approval of Special Event Permit to American Legion, Memorial Day Parade & Festivities, May 28, 2018 and waive all fees. (\$25 parade fee, \$30 Sound System Rental, \$300 Sound System Refundable Deposit)

**Miscellaneous Business**

1. Request for proposals for legal services (from 12/18/2017 Village Board meeting)
  - a. Presentation by Hippenmeyer, Riley, Blum, Schmitzer, Fabian & English for Prosecutorial Services ([Refer to 12/18/17 Packet for Materials](#))
  - b. Discussion and possible action by Village Board
2. 2017 Room Tax Report – East Troy Chamber of Commerce
3. Consideration of third amendment to development agreement for Lake Bluff Subdivision between the Village and Bielinski Homes, Inc. (“Bielinski”)
4. Consideration of general liability insurance policy renewals 2/1/2018-1/31/2019
5. Consideration of request to hold public informational meeting with owners draining to retention pond located behind Road Ranger Station regarding maintenance work
6. Consideration of contract amendment for additional Sanitary Sewer work to square Water Main project in 2018
7. Dam Update

**Ordinances & Resolutions**

1. Ordinance 2018-01 – Recommendation by Plan Commission to approve zoning classification for property annexed in the Village of East Troy (RXUP 00258)

**Reports**

1. ET EMS Minutes – 11/21/17
2. Library Board Minutes – 11/14/17, 12/12/17
3. December Financial Report
4. DRAFT Plan Commission Minutes - 1/8/18
5. Police Department 4<sup>th</sup> Quarter 2017 Report
6. DPW 3<sup>rd</sup>/4<sup>th</sup> Quarter 2017 Report
7. December 2017 Court Report

### **Closed session**

Adjourn to closed session pursuant to Wis. Stats. 19.85(1)(e) to conduct other specified public business, whenever, competitive or bargaining reasons require a closed session (potential development and property purchase).

### **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.