

AGENDA
EAST TROY VILLAGE BOARD MEETING
2015 Energy Drive
July 21, 2014
6:30 PM

Call Meeting To Order; Pledge of Allegiance; Roll Call

Citizen Participation

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 of Minutes – 7/7/2014
2. Operator’s License – Danielle L. Eiden, William Hotz, Jessica Ivory
3. Grant Special Event Permit for the East Troy Bluegrass Festival, Sept. 13-14,(setup on Sept. 12, tear down on Sept. 15) including closing Main St. on the north side of the Square, estimated attendance 1,500.
4. Appoint Annie Belka-Van Buren to Park and Recreation Commission for a term ending 7/1/2016 (replacing Dana Schmitz)

Miscellaneous Business

1. Review DPW, Water and Sewer Operation and Maintenance Budgets
2. Nomination of David and Maureen (Reenie) Allen for Wall of Excellence
3. Future Airport Land Lease Adjustment Method
4. Consideration of Baxter Woodman PSC rate case work order, \$3,000
5. Authorize Water Utility to utilize revenue received from recycling of old meters and fittings, \$3,065.82 to purchase supplies and inventory for the water utility.
6. Consideration of purchasing a 2” flow meter and actuator for the Wastewater Treatment Plant, \$3,798.87 (includes associated software upgrade)
 - a. Potential authorization to transfer funds from Sewer Capital Phosphorous Engineering
7. Consideration of purchasing new compressor and coil for influent sampler at Wastewater Treatment Plant, \$1,161.60 out of sewer equipment replacement fund
8. Consideration of purchasing light bulbs for square lighting to increase efficiency, \$4,035.00
 - a. Potential authorization to transfer funds from fund balance

9. Consideration of purchasing new truck for WWTP, \$17,593.00
 - a. Potential authorization transfer funds from Sewer Capital Mixers
10. Consideration of purchasing used street sweeper, \$135,000, or authorize RFP for new street sweeper
 - a. Potential authorization to transfer funds from fund balance
11. Airport Update (Gultch)
12. Update on progress and protocols for East Troy Community Development Authority (Kaplan)

Ordinances and Resolutions

1. Resolution 2014-07: Designating the month of September 2014 as Spinal Cord Injury Awareness Month
2. Ordinance 2014-06: Recommendation from Plan Commission to approve miscellaneous zoning code amendments related to 13-1-129(i) Pools, 13-1-44(d) Temporary Shelter Structures, 13-1-38 (f) Indoor Commercial Entertainment and 13-1-38(b) Personal and Professional Services
3. Ordinance 2014-07: Recommendation from Plan Commission to approve an amendment to Section 13-1-87 related to shoreland zoning regulations and a new zoning map depicting new overlay districts
4. Ordinance 2014-08: Recommendation from Plan Commission to approve an amendment to Article L of chapter 13 related to sign regulations

Reports

1. Booth Lake Memorial Park – Minutes 5/21/14
2. Police – June 2014
3. ET Emergency Services – Minutes 5/15/14
4. Financial Report

Closed session

Adjourn to closed session pursuant to Wis. Stats.:

- 19.85(1)f for preliminary consideration of specific personnel issues (police department)
- 19.85(1)(g) to confer with legal counsel regarding possible litigation in which it is or likely to become involved in (personnel issue)

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.