

**EAST TROY
VILLAGE BOARD MINUTES
April 6, 2015
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Call Meeting To Order; Pledge of Allegiance

Clerk Treasurer Suhm verified the meeting was posted according to law.

Roll Call:

President Timms called the meeting to order at 6:30 p.m.

Present: President Timms, Trustees Fred Douglass, Chris Gultch, Linda Kaplan, Forty Renucci, Dusty Stanford and Ann Zess

Excused:

Others: Chief Boyes, DPW Miller, Clerk-Treasurer Suhm, Attorney Gray

Public Hearing

(Each person wishing to speak is allowed a maximum of five minutes. When the Village President is satisfied the proposition has been heard, he shall announce the hearing has concluded and the Board will consider the associated action item.)

Public Hearing on Mill Street Special Assessments

There were not any citizens present for the public hearing.

Action Item: Award Bid for second phase of Mill Street Reconstruction from Austin Street to Trent Street

Motion by President Timms, second by Trustee Douglass to approve the bid as requested.
Motion carried.

Citizen Participation

No 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 – 03/23/2015
2. Grant Operator’s License – Danielle N. Otto
3. Grant Special Event Permit & Temporary Class “B” Picnic License to **Legends Baseball Club** “America’s Veterans are Legends” Baseball Tournament, Jason Tess, Event Chairman. Baseball games May 22, 23, 24 at the Rossmiller Sports Complex Baseball Fields known as the Mitchell Park Fields (1,2 & 3) and Center Field and use of Mitchell Field Concession Stand and field lights.

Motion by Trustee Stanford, second by Trustee Renucci to approve the consent agenda.
Motion carried.

Miscellaneous Business

1. 2014 Audit Presentation by Johnson Block and Company, Inc.

Kevin Krynski of Johnson Block presented a 2014 financial overview. He updated the Board on the status of the audit and explained the timing of the Public Service Commission report as well as the Department of Revenue report that they file on behalf

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of the Village. There were not significant changes from the 2013 audit as far as management and operations of the Village. The unassigned fund balance is at 35%, as set by policy.

2. Consideration/Approval of Job Description for Village President to Work on Special Projects

President Timms presented a proposed job description. The Board had approved the additional responsibilities at a prior meeting to be effective the third Tuesday in April, upon reelection. Four amendments to the job description were requested by the Board. The amendments included adding Village President to the title of the job description, including the additional salary amount in the description, requiring a once-a-month summary report as well as a detailed quarterly report to the Board.

Motion by Trustee Douglass, second by Trustee Kaplan to accept the job description with the modifications requested. Motion carried 5-1 with Trustee Renucci voting no and President Timms abstaining.

3. Approve Lift Gate Purchase for DPW Truck

Motion by Trustee Stanford, second by Trustee Zess to approve the lift gate purchase. Motion carried.

4. Approve Transferring Funds from Water Capital Valve Replacement to Rebuild of Booster Pump

Motion by Trustee Stanford, second by Trustee Douglass to approve transferring funds to rebuild the booster pump. Motion carried.

5. Approve Agreement with GAI for engineering services related to Micro Surface (seal coating)

When questioned about the maintenance schedule of roads, DPW Miller explained it is based on a Paser rating according to the Department of Transportation. They will resurface roads when they are rated at a 6 or 7. It is not dependant on age because each road will wear differently based on variables such as traffic type, traffic levels and if the road is in shade or sun.

Motion by Trustee Stanford, second by Trustee Zess to approve the engineering services agreement with GAI related to Micro Surface (seal coating). Motion carried.

6. Consideration/Approval of Merit Pay Plan (from 3/23/15 Meeting)

Motion by President Timms, second by Trustee Stanford to table the merit pay plan. Motion carried.

Closed Session

Adjourn to closed session pursuant to Wis. Stat. 19.85(c) consideration of promotion compensation data (police dept staffing and compensation levels)

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Motion by President Timms, second Trustee Stanford to adjourn to closed session per Wis. Stat. 19.85 (c). Motion carried on a roll-call vote at 7:12 p.m.

Reconvene in Open Session

Possible Action on Closed Session Matters

Motion by President Timms, second by Trustee Stanford to provide Chief Boyes with a one-time authorization to sell surplus property to an employee. Motion carried.

Motion by President Timms, second by Trustee Stanford to allow Chief Boyes not to spend more than \$1,000 to reopen contract. Motion carried.

Motion by Trustee Stanford, second by Trustee Douglass to authorize Chief Boyes to move a part-time officer to a full-time position as of June 1. Motion carried.

Adjourn

Motion by President Timms, second by Trustee Stanford to adjourn at 7: 33 p.m. Motion carried.

Respectfully Submitted,

Eileen Suhm
Clerk-Treasurer