

**EAST TROY
VILLAGE BOARD MINUTES
April 20, 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 and Clerk-Treasurer Suhm

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 – April 6, 2015**
2. **Grant Operator’s License – Christian L. Cuellar, Elizabeth A. Forecki**
3. **Grant Special Event Permit & Temporary Class “B” Picnic License to Legends Ball Club “Swing Into Summer” Girls Softball Tournament, J.J. Lund, Event Chairman. Softball games May 29, 30 & 31 at the Rossmiller Sports Complex Baseball Fields known as the Mitchell Park Fields (1, 2 & 3), Center Field, field lights and use of Mitchell Field Concession Stand.**
4. **Grant Special Event & Temporary Class “B” Beer License, Kurt Wenzel, Manager, East Troy Express Baseball Club, games May 17, June 7 and 14, July 19 and 26, Aug 2 and 15 (7 dates total) at the Rossmiller Park Baseball Center Field.**
5. **Grant Special Event Permit & Class “B” Picnic License to East Troy Area Chamber of Commerce for Corn & Brat Roast, May 23, 24 & 25, 2015 on the Village Square.**
6. **Grant Special Event Permit to East Troy Area Chamber of Commerce for Farmers Market on Village Square Fridays, May 22 to October 2nd - 3-7 pm, with set up beginning at 1 pm, with the understanding that June 12 and July 24 set up be done in a condensed section of the Square and no prepared food be offered for sale to accommodate the Women’s Club and Knights of Columbus, respectively, who have first rights to the space for those dates and that on June 19 no special accommodations will be made for vendors due to the East Troy Cycling Classic Bike Race road closures.**
7. **Grant approval for AMENDED Amusement Device Permit/Arcade License for East Troy Point LLC (Shell) for additional devices that now number 7 requiring additional permits/license. Permits/Licenses shall expire June 30 and be renewed with the next license year.**

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8. Committee Appointments

Name	Committee	Term Exp
Ed Arendt	Plan Commission	4/30/2018
John Grudnowski	Plan Commission	4/30/2018
Vacant	Plan Commission	4/30/2018
Scott Seager	Plan Commission (Trustee)	4/30/2016
Ann Zess	Airport Advisory (Trustee)	4/30/2016
Mike Starck	Airport Advisory	4/30/2017
Lois Clark	Board of Review	4/30/2017
Fortune Renucci	Board of Review	4/30/2017
Vacant	Board of Review - Alternate	
Vacant	Board of Review – Alternate	4/30/2017
	Booth Lake Memorial Park Board	
Fortune Renucci	(Trustee)	4/30/2016
John Grudnowski	Booth Lake Memorial Park Board	4/30/2016
	ET Area Emergency Services	
Fred Douglass	(Trustee)	4/30/2016
Renee Moulso	Library Board	4/30/2018
Linda Kaplan	Library Board (Trustee)	4/30/2016
Deborah Arendt	Park & Recreation	4/30/2017
Gary Budzien	Park & Recreation	4/30/2017
Jim Holm	Park & Recreation	4/30/2017
Dusty Stanford	Park & Recreation (Trustee)	4/30/2016
Mike Miller	Weed Commissioner	4/30/2016
Jim Haraldsen	Zoning Board of Appeals	4/30/2018

Trustee Stanford requested removal of item 8, the committee appointments, from the consent agenda.

Motion by Trustee Stanford, second by Trustee Douglass to approve the consent agenda with the exception of number 8. Motion carried with Trustee Zess abstaining from items 5 & 6 and Trustee Kaplan abstaining from items 5,6 & 7.

Trustee Stanford questioned the new trustee appointments and who has the authority to make the appointments. Clerk-Treasurer Suhm clarified per ordinance the Village President makes all of the appointments subject to confirmation by the Village Board. President Timms requested removing Renee Moulso from Library Board appointment list for future consideration.

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Motion by President Timms, second by Trustee Douglass to approve committee appointments with the removal requested by President Timms. Motion carried 5-2 with Trustees Gultch and Stanford voting no.

Miscellaneous Business

1. Approval to replace siren equipment and authorization to transfer additional funds from general fund balance in the amount of \$1,376.95

Motion by Trustee Stanford, second by Trustee Renucci to approve replacing the siren equipment utilizing general fund balance. Motion carried.

2. Approval to remove of guard rails from Graydon Avenue parking lot and Mitchell Park Baseball Fields

Motion by Trustee Stanford, second by Trustee Douglass to approve removing the guard rails. Motion carried.

3. Authorize the sale of public works surplus equipment and used vehicles

Motion by Trustee Douglass, second by Trustee Stanford to approve the sale of public works surplus equipment and used vehicles. Motion carried.

DPW Miller stated he would like to add the proceeds of the sales to the to Fund Balance vehicle purchases.

4. Discussion/Approval of Department Head Goals for 2015

President Timms proposed asking the three department heads to submit two goals that they will be evaluated on for 2015. Discussion occurred regarding the timing of setting goals.

Motion by Trustee Stanford, second by Trustee Renucci to hold off on setting department head goals for next year until evaluations for 2015 are performed. Motioned carried 5-2 with President Timms and Trustee Zess voting no.

5. Consideration/Approval of Merit Pay Plan (from 3/25 & 4/6 meetings)

Motion by President Timms, second by Trustee Stanford to table the topic until a future meeting. Motion carried.

6. Trustee Gultch's request to address the Board regarding the end of his term

Trustee Gultch expressed thanks to the Board for working with him and wished them well in future endeavors. He encouraged the Board to consider a referendum should the library expand or build a new building.

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Ordinances and Resolutions

- 1. Resolution 2015-03 – Recommendation from Plan Commission to approve granting exception to the Wisconsin Department of Transportation from federal Trans 75 Standards on Hwy 20 reconstruction project**

Motion by Trustee Stanford, second by Trustee Douglass to approve Resolution 2015-03. Motion carried 6-1 with Trustee Gultch voting no.

Reports

- 1. Municipal Court Report – March 2015**
- 2. Police Report – March 2015** – Chief Boyes explained the increase in citations is due to being associated with the County task force.
- 3. Clerk-Treasurer’s Report – March 2015** – Discussed concerns regarding the potential impacts of a bill proposing removal of personal property tax for local municipalities
- 4. Revenue & Expenditure Report – March 2105**
- 5. Director of Public Works - 1st Quarter 2015 Report** – DPW Miller explained how two large water leaks had been detected by the Department of Public Works
- 6. DRAFT Plan Commission Minutes – 4/13/2015**
- 7. Library Board Meeting Minutes – 3/10/2015** – Trustee Zess explained the library continues to focus on a lot of programming. She informed the Board of a meeting that would be held later that week regarding the current feasibility study for an expansion or new building.

Adjourn

Motion by Stanford, second President Timms by to adjourn at 7:27 p.m. Motion carried.

Respectfully Submitted,

Eileen Suhm
Clerk-Treasurer