

**EAST TROY  
VILLAGE BOARD MINUTES  
May 4, 2015  
Page 1 of 2**

**Call Meeting To Order; Pledge of Allegiance**

**Deputy Clerk Alexander 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, Linda Kaplan, Forty Renucci, Dusty Stanford and Ann Zess

Excused: Trustee Seager

Others: Deputy Chief Swendrowski, DPW Miller, Deputy Clerk Alexander

**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 – 4/20/15 & 4/27/15**
2. **Approval of Operator’s Licenses for license year 7/1/2015 to 6/30/2017 – Janice R. Wenzel, Emily M. Nowak, Michelle L. Schweitzer**
3. **Approval of Retail Liquor Application - Class “A” Combination Liquor License**
  - a. **Road Ranger, LLC. Premises are located at 1946A Energy Dr., known as Road Ranger #236.**
4. **Appointment of Joyce Ketchpaw Reed to the Library Board with a term ending on 4/30/2018**

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

**Miscellaneous Business**

1. **Introduction of and consideration for Anna Mack as appointment to Plan Commission for a term expiring 4/30/2018** (taken out of order, moved to the end of Miscellaneous Business)  
Ms. Mack was unable to attend. Her letter of interest and qualifications were discussed.

Motion by Trustee Renucci to approve appointing Anna Mack to Plan Commission, second by Trustee Douglass. Motion carried.

2. **Consideration/Approval of Village logo presented by Ben Keating**  
Ben Keating presented his logo design for the Village. Overall the Board liked the design and Ben was thanked for the time and effort he has put forth on this for the Village. Discussion included questions and possible adjustments to the logo.

Motion by Trustee Renucci, second by Trustee Stanford to table approval to the next meeting to allow time for further review. Motion carried.

3. **Approval of proclamations declaring the following:**
  - Week of May 3-15 Municipal Clerk’s Week
  - Week of May 10-16 Police Week with May 15 Peace Officers’ Memorial Day
  - Week of May 17-23 Public Works Week

Motion by President Timms, second by Trustee Douglass to approve the three presented proclamations. Motion carried.

4. **Lakeland animal shelter presentation for new animal shelter plans**  
Representative did not appear.

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

5. **Retail Liquor Application - Class “A” Combination Liquor License Application for A.M. Sons, Inc. Premises are located at 2884 Main St. known as Troy Liquor.**

Motion by President Timms, second by Trustee Stanford to table until the next meeting to allow Chief Boyes to be present for the discussion. Motion carried.

**EAST TROY  
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Page 2 of 2**

**6. Approval of Operator License: Ashish M. Patel**

Motion by Trustee Stanford, second by President Timms to table until the next meeting to allow Chief Boyes to be present for the discussion. Motion carried.

**7. Approval of generator purchase for sewer department in the amount of \$15,000, carryover of a budgeted item for the sewer fund in 2014**

Motion by Trustee Stanford, second by Trustee Douglass to approve the purchase of the generator. Motion carried.

**Reports**

1. EMS Minutes – 2/10/2015: no discussion
2. Park & Recreation – 4/21/15 Minutes: Meeting went well, plans were formed and projects assigned
3. Booth Lake Memorial Park Board – 3/18/15 Minutes: Meeting went well, some new representatives have been appointed and some appointments are yet to be made. The Town of Troy's financial contribution was not paid in full and it is unclear why.

**Adjourn**

Motion by Trustee Stanford, second by President Timms to adjourn at 6:48 p.m. Motion carried.

Respectfully Submitted,

Lorri Alexander  
Deputy Clerk