

**EAST TROY
VILLAGE BOARD MINUTES
June 15, 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 Linda Kaplan (seated at 6:05 p.m.), Forty Renucci, Dusty Stanford and Ann Zess

Excused: Trustees Fred Douglass and Scott Seager

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

Closed session

Adjourn to closed session pursuant to Wis. Stats. 19.85(1)(b) to consider the appeal of the nonrenewal of a Class "A" Combination Liquor License A.M. Sons, Inc. pursuant to Wis. Stats. 125.12. (Troy Liquor)

Motion by President Timms, second by Trustee Stanford to adjourn to closed session. Motion carried on a roll-call vote.

Reconvene in Open Session

Possible action on liquor license renewal application for a Class "A" Combination Liquor License for A.M. Sons, Inc. Premises are located at 2884 Main St. known as Troy Liquor.

Motion by Trustee Stanford, second by Trustee Zess to reconvene in open session at 6:04 p.m.

Motion carried on a roll-call vote.

Trustee Kaplan entered the room (not present for closed session)

Motion by Trustee Renucci, second by Trustee Stanford to accept the stipulation agreement as presented to the Board. Motion carried. Trustee Kaplan abstained.

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 – 6/1/2015
2. Consider approval of 2015-16 Liquor License - Class B Beer, for Najera's Inc. Premises located at 2678 Main St., known as Genoa's Pizza. (subject to D.O.R. compliance for payments)
3. Consider approval of Operator's Licenses: Autumn A. Briggs-Teuteberg, Ashtin Garins, Norbert A. Kurz
4. Consider authorizing the Chief of Police to dispose of surplus property via sale or donation of items.

Motion by Trustee Renucci, second by Trustee Stanford to approve the consent agenda as presented. Motion carried with Trustee Kaplan abstaining from operator's licenses.

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Miscellaneous Business

1. Consideration of approving new code (recodification project)

a. Approval of Public Hearing –

Public hearing was opened by President Timms at 6:07 p.m. It was closed with no comments.

b. Adoption of Ordinance 2015-02 – Code Adoption Ordinance

c. Approval of Records Retention Schedule – Resolution 2015-07

d. Approval of Fee Schedule – Resolution 2015-08

Motion by Trustee Stanford, second by President Timms to approve Ordinance 2015-02, Resolution 2015-07 and Resolution 2015-08.

Clerk-Treasurer Suhm informed the Board she would like the fee schedule and records retention schedule to be effective as of June 24, the date the new code will be effective. This correlates with publication of the ordinance by law.

Motion by Trustee Renucci, second by President Timms to amend the original motion to state the resolutions are to be effective as of June 24, 2015. Motion carried.

The Board voted on the original motion and it carried.

2. Consideration of approving contract for legal services related to producing a developer's agreement for TID3

Attorney Tim Pruitt of Pruitt, Ekes & Geary, S.C. introduced himself to the Board and explained his experience. The Board discussed the approval based on a general estimate of \$5,000 and placing a potential cap on the maximum amount. Attorney Pruitt stated he would keep Clerk-Treasurer Suhm updated as to the amount of services provided and dollar amount reached.

Motion by Trustee Stanford, second by Trustee Renucci to approve Pruitt, Ekes & Geary, S.C. for an amount not to exceed \$6,000, with expenditures beyond this amount coming back to the Board for further approvals. Motion carried.

3. Consideration of approving Operator's License for Ashish Patel.

Motion by Trustee Zess, second by Trustee Stanford to approve the operator's license for Ashish Patel. Motion carried.

President Timms took the agenda items out of order, skipping the Bank Presentations until later in the meeting.

4. Consideration of awarding bid for 2015 street maintenance program - Award Sealing Program to Struck & Irwin

DPW Miller reported the Village only received one bid on the item. He expects the project to take two or three days to complete. Struck & Irwin has performed the Village's seal coating in the past.

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Motion by Trustee Zess, second by Trustee Stanford to approve Struck & Irwin for the 2015 street maintenance program. Motion carried.

5. Approval for DPW to proceed with Public Bidding for Parking Lot at Mitchell Park

The funds for this project will be taken from parks impact fees. The Board will approve the bid once those are received.

Motion by Trustee Zess, second by Trustee Renucci to approve requesting bids for the new parking lot at Mitchell Park. Motion carried.

6. Consideration of awarding bid for 2015 Village Hall crack filling and calking ridge caps to Taylor & Sons, using Fund Balance Village Hall dollars

DPW Miller stated inspections have indicated a need for repairs. There will be work done around some windows and the cracked stucco on the building will be repaired.

Motion by Trustee Stanford, second by Trustee Zess to approve the bid from Taylor & Sons in an amount not to exceed \$7,000 for repairs on the Village Hall. Motion carried

7. Consideration for approval of Application for Walk/Run to benefit the East Troy Area Historical Society, August 29, from 6 am to 11 am, Silver Circle Sports Events, LLC, Sean Osborne, Chairperson, based on route provided with application. Contingent upon receiving the Certificate of Insurance, fees and written confirmation of approval to use School District property.

Sean Osborn, owner of Silver Circle Sports Events, introduced himself to the Board stating he will be organizing the 5K run for the Historical Society. He stated he had spoken with Chief Boyes that morning and they went over the course and how they intend to manage the course. The police department will be providing a lead vehicle and a vehicle to follow behind the participants, escorting them throughout the Village. Chief Boyes stated close to 200 families may be affected by the route. He also stated it will be a rolling run, meaning the entire course will not be blocked for the duration of the run. The race will begin at 9:00 a.m. Mr. Osborne stated participants will be off of the course no later than 10:00 a.m. When asked how they will handle any walkers or participants that do not finish by 10:00 it was stated those participants would be asked to move to sidewalks at that time. Silver Circle will provide staffing at intersections. A certificate of insurance will be provided with the Village of East Troy listed as additional insured.

Motion by Trustee Stanford, second by Trustee Zess to approve the East Troy Area Historical Society race. Motion carried.

8. Citizen concern of vandalism on the Square

James Klick had submitted a letter to the Board with concerns related to vandalism to his building at the corner of Division Street and Union Street. He suggested to the Board the Village could install security cameras to monitor his building. Chief Boyes advised the Board he had concerns related to installing cameras for a private property and whether any footage could be used as evidence. Attorney Oleniczak confirmed this is a concern. Chief

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Boyes also indicated the vandalism has not been affecting other properties on the square and that the vandalism this year has been on the side of the building where his tenant has a business. Lighting in the area is adequate. Parking issues in the area were also discussed related to the property and visibility of the property. President Timms made it clear the Village cannot install cameras for a private property and requested the Police Department increase watch of this area during the time specified by Mr. Klick, around 2:00 am in the morning.

- 9. Presentation by Banks/Investment Firms of products/services available to the Village**
- a. Potential approval of amended financial policy**
 - b. Resolution 2015-06 –Designating Public Depositories and Financial Institutions for Investment and Authorizing Withdrawal of Public Money (replaces resolution 2009-16)**

Citizens Bank - Charles Miller, CEO, explained their bank holds a number of municipal investments. He presented a program that maintains liquidity of funds with a tiered interest rate. The top rate floats with the Local Government Investment Pool (LGIP). An account that exceeds \$500,000 will receive the LGIP rate plus 20 basis points. He also explained that upon request, the bank will segregate securities to guarantee the funds beyond the FDIC insured \$250,000. Jeff Standafer, Vice President, introduced himself from the East Troy Branch and reiterated the importance of keeping deposits locally.

Associated Bank – Linda Winkler, Relationship Manager Government Banking and Marsha Blimbergs, Branch Manager presented Associated Bank’s offerings for local governments. Linda explained their program, stating they will collateralize anything above \$650,000 (beyond the \$250,000 FDIC insurance and \$400,000 state deposit guarantee). Their standard rate is 25 basis points.

First Citizens State Bank - Mary Nicoson, Vice President, indicated her pleasure the Board was investigating all options by listening to presentations and emphasized First Citizens commitment to the community. She stated their bank offers FDIC insurance in addition to the state deposit guarantee. She introduced Ken Pinckney from Promontory Interfinancial Network explaining that he had introduced First Citizens to the CDARs program. Mr. Pinckney explained there are money market liquidity accounts that are available as well through their programs in the form of an insured cash sweep as well as a savings account option that works with a money market account, which would be appropriate for less than 5 withdrawals per month. The insurance cash sweep provides 100% insurance coverage for the sum deposited. Promontory has been in business since 2002.

American Deposit Management – Kelly Brown, owner and founder of ADM introduced their firm stating they were different than the prior presentations in that they are not a bank. They are a FDIC approved management consultant and registered municipal advisor. She stated they work with over 100 municipalities locally and offer other services as well. Some of the services include managing bond proceeds and processing credit card payments. The company is located in Delafield, Wisconsin. The American Money Market Account program that was presented will insure up to 40 million into a FDIC network of banks around the

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country. Ms. Brown stated their client, the City of Brookfield, requests they maintain funds in the state, which is a request they are able to accommodate. Ms. Brown also explained their firm works in tandem with banks and their presence is not to diminish local banking relationships.

During questions from the Board there was a brief discussion of the state deposit guarantee fund. Charles Miller cautioned the Board that the deposit guarantee is a limited fund, therefore if there were a significant bank failure the Village may not be guaranteed to receive the full \$400,000 guarantee.

Citizens Bank and Associated Bank stated they send regular statements of the collateral/securities offered on deposits.

Motion by Trustee Renucci, second by President Timms to table resolution 2015-06. Motion carried.

Reports

1. **Court Report – May 2015**
2. **Revenue Expense Report – May 2015**
3. **Police Department Monthly Report – May 2015** - Trustee Stanford commended Officer Rhode on the fantastic job she has done in the schools working as the liaison officer.
4. **Clerk-Treasurer Report – May 2015**
5. **EMS Minutes – Annual Meeting May 15, 2015**
6. **Draft Plan Commission Minutes – June 8, 2015**
7. **Airport Advisory Committee Minutes – May 2015** – President Timms told the Board he had a recent walk-through meeting at the airport with Charles Miller of Citizens Bank, Village of Mukwonago Administrator, Village of Mukwonago President, Trustee Zess and a business owner. The purpose of the meeting was to acquaint them with the East Troy Municipal Airport so it can be promoted with their economic development efforts. Trustee Zess is working with Walter Watkins, Airport Manager, to continue this effort. Discussed a simple brochure that the EDC's in all communities could utilize to promote the benefits of the airport.

Adjourn

Motion by Trustee Stanford, second by President Timms to adjourn at 7:31 p.m. Motion carried.

Respectfully Submitted,

Eileen Suhm
Clerk-Treasurer