

**EAST TROY  
VILLAGE BOARD MINUTES  
October 19, 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:**

Clerk-Treasurer Suhm called the meeting to order at 6:30 p.m.

Present: Trustees Fred Douglass, Linda Kaplan, Forty Renucci, Scott Seager and Dusty Stanford

Excused: President Timms

Absent: Trustee Ann Zess

Others: Deputy Chief Swendrowski, DPW Miller, Clerk-Treasurer Suhm

Clerk-Treasurer Suhm asked for a motion to appoint a chairperson.

Motion by Trustee Renucci, second by Trustee Stanford to appoint Trustee Douglass to chair the meeting. 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 Minutes – 10/5/2015**
- 2. Operator License – Tiffany N. Warichak**

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

**Miscellaneous Business**

- 1. Consideration of Mill Street phase II special assessment installment payments (number of years and interest rate)**

Board members expressed a preference to keep the terms the same as the Mill Street phase I installments.

Motion by Trustee Stanford, second by Trustee Seager to match the phase I installments for a period of 10 years at 2 percent interest per year. Motion carried.

- 2. Consideration of well and holding tank installation request for hangar S-5 at the East Troy Municipal Airport**

The Board expressed concerns that the holding tank had been installed prior to approval.

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Motion by Trustee Stanford, second by Trustee Seager to approve the well and holding tank for hangar S-5 at the airport.

Trustee Renucci questioned what would happen with the existing wells and holding tanks at the airport if municipal water and sewer service is extended to that area in the future. The Board further discussed the cost of abandoning existing tanks and wells if they required to hook up to the municipal system. Trustee Renucci requested staff to look into current requirements to hook up to a municipal system if service is extended and forward that information to owners with holding tanks and wells.

Trustee Douglass called for a vote on motion - Motion carried.

**3. Consideration of contract with Short Eliot Hendrikson (SEH) for dam inspection services in the amount of \$6,100**

DPW Miller explained an inspection of the dam is recommended every 10 years and last inspection was approximately 15 to 20 years ago. He explained the inspection will evaluate if there were an emergency how something such as a dam failure, large amount of rain and other scenarios will impact properties downstream, they will recommend repairs to the dam and they are also testing the water at this time to determine if the pond is releasing phosphorous. Once the inspection is complete the recommended repairs will be presented to the Board to determine which options to pursue.

Motion by Trustee Stanford, second by Trustee Renucci to approve inspection services by Short Eliot Hendrikson for the amount of \$6,100.

Clerk-Treasurer Suhm requested clarification that the intent was for the funds to come from designated fund balance for the dam, which was confirmed.

Trustee Douglass called for a vote on the motion. Motion carried.

**Reports**

1. **ET Emergency Services – 8/25/15** - Trustee Renucci questioned if there was any more discussion regarding funds raised by the department. Trustee Douglass stated this would be discussed at a future meeting.
2. **Library Board Minutes – 9/8/15, 9/17/15**
3. **Police Report – September 2015**
4. **Deputy Chief's Walworth County Traffic Task Force Report** – Deputy Chief Swendrowski reported traffic citations have increased and the community benefits from the task force grant because an extra officer is on the roads when utilizing the grant funds. He reported they would like to see command staff involved in doing task force. However, our Chief is not an hourly employee so the Board would need to discuss how to handle that since he is salaried. An hourly officer's overtime is paid by the grant. In 2016 there will be double the funds to distribute to participating municipalities.

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5. **DRAFT Plan Commission Minutes – 10/12/2015**
6. **Revenue & Expenditure Report – September 2015 -**
7. **Clerk-Treasurer’s Report – September 2015 -**
8. **Municipal Court – September 2015**

**Adjourn**

Motion by Trustee Stanford, second by Trustee Kaplan to adjourn at 6:59 p.m. Motion carried.

Respectfully Submitted,

Eileen Suhm  
Clerk-Treasurer