

TOWN OF EAST TROY, WALWORTH COUNTY WI
REGULAR TOWN BOARD MEETING
MONDAY, January 14, 2019 at 6:30 P.M.
East Troy Town Hall
N9330 Stewart School Rd., East Troy WI 53120
AGENDA

ALL ITEMS LISTED ARE UP FOR DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION

1. Call to Order/Roll Call
2. Pledge of Allegiance
 - A. Colonel Gapinski – Recognition of Veterans and Active Duty Reserve members
3. Certification of Compliance of Open Meeting Law
4. Approval of Meeting Agenda
5. Minutes of the Previous Session, Special Meeting Minutes and Planning Commission Minutes
6. Treasurer’s Report
 - A. 2018 Boat Launch shortages
 - B. 2018 Interest Earned on Designated Funds
7. Public Comments
8. Reports of Committees
 - A. Chairperson and/or Supervisor Reports
 1. Chairman’s Meeting Report
 - B. Department of Public Works
 - C. Police Report
 1. Active Shooter Plan
 2. Permission to hire Kevin Ambruester as an Investigator
 - D. ETAESD Report
 - E. Park Committee Report
 - F. Booth Lake Memorial Park Report
 - G. Lake Beulah Management District Report
 - H. Recycling Committee Report
 - I. Library Report
 - J. Planning Commission Report
 1. Variance – existing pool at N9243 Stringers Bridge Rd, Parcel PET700004, Jerry Rogosienski – owner/applicant
 2. Rezone C-4 to R-1, W2274 West Bay Rd, Parcel PET 1800028, Richard & Janeen Jaskowiak – owners, Ronald English III - Applicant
 3. Rezone C-4 to R-1, W2280 West Bay Rd., Parcel PET 1800027, Ronald English III – owner/applicant
9. Unfinished Business
 - A. Ordinance 2019-01 to adopt an Amendment and Update to the Town of East Troy Comprehensive Plan
 - C. Proposal from Zimmerman Architectural Studios for a Facilities and needs Study for the Town of East Troy Facilities
 - D. Discussion on dealing with right of way, riparian zone disputes & safety hazards along East Shore Road – Status of Research On East Shore Drive right of way
10. New Business
 - A. Resolution 2019-01 updating Charge-back Rates for 2019
11. Attorney’s Report
 - A. Ordinance 2019-2 amending Section 9.50.010 pertaining to hunting and trapping on Town right of ways
 - B. Ordinance 2019-3 amending Section 9.05.010 pertaining to discharge and carrying firearms and prohibiting hunting on Town owned property
 - C. Ordinance 2019-4 amending Section 12.60.020 pertaining to regulation of the Town Park
12. Licenses and Special Events
13. Special and Pending Meetings
 - A. Rae Equitz – Jim Byrnes Memorial Park – July 13, 2019
 - B. Jodi Solda – Operator’s License for Roma’s Italian Restaurant
15. Review Bills for Payment
16. Adjourn

Persons with Disabilities who need accommodations to attend the meeting should contact the Town Clerk at this address as soon as possible: N9330 Stewart School Rd., East Troy WI 53120 or call 262-642-5386.

