

TOWN OF EAST TROY, WALWORTH COUNTY WI
REGULAR TOWN BOARD MEETING
MONDAY, March 9, 2020 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
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. 2019 Audit – Wendy Unger CPA – Baker Tilly
 - B. Michelle Strauss – The Horton Group
7. Public Comments
8. Reports of Committees
 - A. Chairperson and/or Supervisor Reports
 1. Chairman's Meeting Report
 - B. Department of Public Works
 1. Discussion & Possible Action on purchasing Brine Truck Equipment
 - C. Police Report
 1. Re-hire Paul Newell for water patrol
 2. Hire Trinidad Rodriquez & Scott Runge for street and street patrol
 - 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 – Side Yard Setback at W925 Miramar Dr, PMR00004, Steven & Rita Wrighton –owner/applicant
 2. Rezone P-1 to P-2 – new Town Hall/Police Department, N9330 Stewart School Rd, PET300008, Town of East Troy – owner/applicant
9. Unfinished Business
 - A. Pier issue on West Shore Ventures property on Stringers Bridge Road
 - B. Authorize Chairman to obtain signatures and sign the non-binding MOA for the proposed multi-use recreational trail
 - C. Status on joint library project
10. New Business
 - A. Town Hall Building Project –
 1. Mound System bids and update
 2. Open House for residents
 3. Information for newspaper
 4. Loan information.
11. Attorney's Report
 - A. Resolution 2020-2 Reallocating budgeted items for the Town of East Troy
12. Licenses and Special Events
 - A. Operator's License for Mariah Rozanske and Lindsey Fletcher
 - B. Special Events permit for Lake Beulah Yacht Club
13. Special and Pending Meetings
14. Review Bills for Payment
15. 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.

