

TOWN OF EAST TROY, WALWORTH COUNTY WI
REGULAR TOWN BOARD MEETING
MONDAY, October 19, 2020 at 6:30 P.M.
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
7. Public Comments
8. Reports of Committees
 - A. Chairperson and/or Supervisor Reports
 1. Chairman's Meeting Report
 2. Discussion regarding scheduling Budget Workshops
 3. Roads to Recovery Grant
 - B. Department of Public Works
 1. Discussion and Possible Action on Brine Equipment purchase
 2. List and prioritization of Needed Building Improvements on Town Hall property
 - a. Bid for Basement wall repair
 - b. New well and plumbing contracts for Town Hall
 - c. Review & possible approval of architect proposal for Town Hall Bathroom ADA Improvements
 - d. Discussion regarding necessity of mold remediation in Town Hall basement
 - C. Police Report
 1. Hillburn Mill Road speed limit update
 2. N8590 Stringers Bridge Rd update
 3. Stone School/ County Road L/ Miramar Road Intersection update
 - D. ETAESD Report – Voting on Fire District Budget issue
 - 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. Partial Rezone A-3 to C-2, W1535 South Shore drive, PET900040B, Elizabeth Lanham – owner/applicant
 2. Conditional Use – Pond/Berm, Bell School Rd, PET3600007, John Schaffer – owner, Jeff Johnson - applicant
 3. Variance for the White Bard and CSM approval at N8030 Townline Rd, PA120200001, Michael Fields Agricultural Institute – owner, Yggdrasil Land Foundation – applicant
 4. Reissue/Replace Conditional Use at N8725 Army Lake Road, PA34800001, PA348300004, PA348300002 & PA348300003, The Salvation Army – Army Lake Camp- owner, Damon Lodge - applicant
- Unfinished Business
 - A. Discussion on Town Logo project
 - B. Shorewood Drive/ Lake Alley Status
 - C. Update on entering Boundary Agreement with Town of Waterford
10. New Business
 - A. Heritage/Library Committee Request
 - B. Organization Systems for office
11. Attorney's Report
 - A. Authorize Attorney to draft garbage and recycling charge resolution for 2021 garbage charges
 - B. Ordinance 2020 – 6 Amending Section 10.05.010 and 10.20.040 regarding parking regulations
 - C. Ordinance 2020-4 amending Section 8.25 of the Town of East Troy Municipal Code regarding outdoor burning
 - D. Authorize Attorney to draft ordinance to increase Town Board to five members

E. Authorize Attorney to draft ordinance for staggering the terms of Town Board members

12. Licenses and Special Events
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.