

TOWN OF EAST TROY, WALWORTH COUNTY WI
REGULAR TOWN BOARD MEETING
MONDAY, November 9, 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 – Flag Tribute by Chief Jensen
3. Recognition of Town Veterans
4. Certification of Compliance of Open Meeting Law
5. Approval of Meeting Agenda
6. Minutes of the Previous Session, Special Meeting Minutes and Planning Commission Minutes
7. Treasurer’s Report
8. Public Comments
9. Reports of Committees
 - A. Chairperson and/or Supervisor Reports
 1. Chairman’s Meeting Report
 - B. Department of Public Works
 - a. Bid for Basement wall repair
 - b. New well and plumbing contracts for Town Hall
 - c. Architect plan for Town Hall Bathroom Remodel
 - C. Police Report
 1. Hillburn Mill Road update
 2. N8590 Stringers Bridge Rd update
 3. Pier Permit Approval – W2107 Beulah Hgts Rd – Dave & Mary Ann Uhen
 - 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. Clarification of Rezone of A-3 to C-2, W1535 South Shore drive, PET900040B, Elizabeth Lanham – owner/applicant
 2. Variance for a Fence at N9194 East Shore Rd., PET900008, Mike & Barbara Larson – owners/applicants
 3. Conditional Use for AT & T Telecommunications Tower at W2330 O’Leary Lane, PET3000007, Cordes & Joan Cooper – Owners, Mastec Network Solutions – applicants
10. 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. Mission Statement Discussion
 - B. Resolution 2020-19 Appropriating and Levying funds for the operation of the Government and Administration of the Town of East Troy for the Fiscal Year 2021
11. Attorney’s Report
 - A. Resolution 2020-18 Approving the 2021 Special Charge for Garbage and Recycling Collection
 - B. Ordinance 2020-7 Amending Section 15.35.020 regarding Housing Code Definitions
 - C. Ordinance 2020-8 Amending and Recreating Section 2.15.010 regarding the membership of the Town Board
 - D. Ordinance 2020-9 Creating Section 2.15.020 Staggering Terms of Town Supervisors
 - E. Ordinance 2020-10 amending Section 2.05.010 regarding term definitions for Town Offices
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.