

**TOWN OF EAST TROY, WALWORTH COUNTY WI
REGULAR TOWN BOARD MEETING
MONDAY, December 14, 2020 at 6:30 P.M.
N9330 Stewart School Rd., East Troy WI 53120**

*****MASKS ARE REQUIRED FOR IN-PERSON ATTENDANCE*****

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
 - B. Department of Public Works
 1. Update on Town Building Repairs and Maintenance
 - C. Police Report
 1. Hillburn Mill Road update
 2. N8590 Stringers Bridge Rd update
 3. COVID19 concerns for Police Department
 - 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. Certified Survey Map Approval at W842 State Road 20, PET2600003, Middleton Irrevocable Trust – owner/applicant
 2. Certified Survey Map Approval for PET3600007, K. Babcock Shaffer Trust – owner, John Shaffer - applicant
10. Unfinished Business
 - A. Discussion on Town Logo project
 - B. Vacate Alley off of Shorewood Drive
 - C. Discussion of possible resolution regarding Boundary Agreement with Town of Waterford
 - D. Town Mission Statement
 - E. Update on Organizing companies for Town offices
 - F. Joint Library Agreement
11. New Business
 - A. Symbiont Proposal for 2021 Groundwater Consulting Services
12. Attorney's Report
13. Licenses and Special Events
 - A. Beth Norris for Jim Byrnes Memorial Park on December 24 & 25, 2020 – Christmas Picnic
14. Special and Pending Meetings
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.

