

TOWN OF EAST TROY, WALWORTH COUNTY WI
REGULAR TOWN BOARD MEETING
MONDAY, January 11, 2021 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
 - A. 2020 Boat Launch Shortages
 - B. Landfill C.D.'s Renewal and Withdrawal of Funds for 2021 Budget
 - C. Authorize Attorney to prepare a Resolution regarding Transfer of Landfill Funds
7. Public Comments
8. Reports of Committees
 - A. Chairperson and/or Supervisor Reports
 1. Chairman's Meeting Report
 - B. Department of Public Works
 1. Approve Well Contract
 2. Bathroom Remodel
 - C. Police Report
 1. N8590 Stringers Bridge Rd update
 2. Pier Approval for N9043 East Shore Road – Shank & Renee Iyer
 - 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 Request at W1042 Shorewood Drive, PA452500001, Kevin Armbruster – owner/applicant
 2. Setback Request at W1042 Shorewood Drive, PA452500001, Kevin Armbruster – owner/applicant
10. Unfinished Business
 - A. Discussion on Town Logo project
 - B. Discussion of Resolution regarding Boundary Agreement with Town of Waterford
 - C. Town Mission Statement
 - D. Authorize Attorney to review Joint Library Agreement
 - E. Authorize Attorney to follow up on Lake Beulah Management letter regarding Stoss pier issue
11. New Business
 - A. Authorize Attorney to review and advise on Weber Lane status
 - B. Resolution 2021-01 Updating Charge-back Rates for 2021
12. Attorney's Report
 - A. Authorize Attorney to review & Update Pier Ordinance Definitions
 - B. Ordinance 2021-1 amending Section 10.10.010(1)a & 10.10.010(1)b reducing the Speed limit on Hillburn Mill Rd
13. Licenses and Special Events
 - A. Operator's License for Maggie Donegan for Lulabelle's Dockside
 - B. Lake Beulah Yacht Club – Sailing Regatta from 7/31/21 to 8/3/21
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.