

**Special Town Board Meeting  
Town of East Troy  
Walworth County, Wisconsin  
Thursday, November 11, 2021 5:30 PM  
East Troy Town Hall  
N9330 Stewart School Rd, East Troy, Wisconsin 53120**

**All items listed are up for discussion, consideration, deliberation and possible formal action.**

**Agenda**

- 1) Call to Order/Roll Call
- 2) Certification of Compliance of Open Meeting Law
- 3) Planning Commission -Consideration of Conditional Use request for W1032 County Road J Mukwonago WI 53149-1903 Parcel Tax Key No. PET300001D Deborah Jansen – Jansen Real Estate Holdings LLC, Owner Carleen Saeger, Applicant
- 4) Amendment No. 1 to agreement – Curbside Collection of Solid Waste and Recyclables
- 5) Budget Workshop – set a date for next workshop
- 6) Motion to move to Closed Session pursuant to the WI Statutes 19.85(1)(c) for the consideration of employment allowing the Police Chief Jensen to move forward with the hiring process for a full-time officer position
- 7) Roll Call Vote
- 8) Adjourn to Closed Session
- 9) Discussion regarding the approval for Police Chief Jensen to move forward in the hiring of Steven N. Bertschy for a full-time position
- 10) Motion to adjourn Closed Session to reconvene in Open Session
- 11) Roll Call Vote
- 12) Reconvene in Open Session for possible action on items reviewed in Closed Session
- 13) Discussion of Flex Time for Chief Jensen
- 14) Review Checks for payment
- 15) Adjournment

Dated this 10<sup>th</sup> day of November 2021

Jean Loth

Deputy Clerk/Treasurer