

**TOWN OF EAST TROY, WALWORTH COUNTY WI
REGULAR TOWN BOARD MEETING
April 11, 2022 at 6:30 P.M.
N9330 Stewart School Rd., East Troy WI 53120**

*****MASKS ARE REQUESTED FOR IN-PERSON ATTENDANCE, IF YOU ARE NOT FULLY VACCINATED*****

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. 2021 Audit Report – Wendi Unger, Partner – Baker Tilly
7. Reports of Committees
 - A. Chairperson and/or Supervisor Reports
 1. Chairman's Meeting Report
 - B. Department of Public Works
 1. Town Hall HVAC Bids
 2. 2022 Road Work bids
 - C. Police Report
 - D. ETAESD Report
 - E. Park Committee Report
 - F. Booth Lake Memorial Park Committee
 - G. Lake Beulah Management District Report
 - H. Recycling Committee Report
 - I. Library Report
 - J. Communications Committee Report
 - K. Planning Commission Report
 1. Conditional Use for W1762 South Shore Drive, PCT00001, Steve Menza - owner, Tom Good – Tom Good – applicant
 2. Conditional Use for N9080 County Rd ES, PET1000008A, SBA Towers – owner/applicant
 3. Variance for N8568 Stringers Bridge Rd, PA160600002, Tim & Barb Behrens – owners/applicants
 4. Variance for N9150 Humphrey Lane, PBM00009, John & Carol Russell – owner/applicants
8. Public Comments
9. Unfinished Business
 - A. Discussion regarding allowing ATV/UTV on Town Roads – Todd Scheel
 - B. Shorewood Drive Maintenance Administration – authorize Atty. Mills to draft resolution if needed
 - C. Police Garage Discussion
10. New Business
 - A. Discussion on when to start hiring process for new Police Chief in 2023 and language for Employment posting
 - B. Authorize Atty. to draft Resolution for South Shore Drive road acceptance
 - C. Police committee to investigate joint department with the village

- D. Donation to Walworth County Clean Sweep Program
- 11. Attorney's Report
 - A. Status of ETAESD Agreement Review
 - B. Update on draft ATV/UTV Ordinance
- 12. Public Comments
- 13. Licenses and Special Event Permits
 - A. Dave DeGrave, Jim Byrnes Memorial Park, April 23, 2022
 - B. Laura Rauman, N8921 Stone School Rd, May 23, 2022
- 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.