

**TOWN OF EAST TROY, WALWORTH COUNTY WI
REGULAR TOWN BOARD MEETING
May 9, 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. Write-off 2021 Boat Launch Shortages
7. Reports of Committees
 - A. Chairperson and/or Supervisor Reports
 1. Chairman's Meeting Report
 - B. Department of Public Works
 - 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. Variance Request for W1035 Spleas Skoney Rd, PMR00026, Karl & Heather Klamm - owner/applicants
8. Public Comments
9. Unfinished Business
 - A. Donation to Walworth Clean Sweep program – WTA response
 - B. Discussion on hiring process for new Police Chief
10. New Business
 - A. Resolution 2022-08 Approving 2022 – 2023 Town Board Appointments
 - B. Wages for Boat Launch Attendants
 - C. Discussion on police garage – proposals for architectural services and bidding timeline
 - D. BIL Grant Application Assistance contract
11. Attorney's Report
 - A. Discussion on Shorewood Drive Maintenance Resolution
 - B. Discuss draft ATV/UTV Ordinance
 - C. Resolution 2022-7 Accepting the last .213 miles of South Shore Drive as a Town Road
 - D. Schedule Closed Session Meeting Date Re: Municipal Citations issued to Stoss & Giorgi

12. Public Comments

13. Licenses and Special Event Permits

A. Michael Smyczek – N9070 Stringers Bridge Road on 5/21/22

B. Jason Neu – N8030 Townline Road on 6/17, 7/15, 8/19 and 9/16/2022

C. Emily Jirikowic – Jim Byrnes Memorial Park on 6/18/22

D. Telsea Beyer – Jim Byrnes Memorial Park on 6/26/22

E. Justin & Janet Jones – W2124 Wilmers Grove Road on 7/9/22

F. Peddlers Permit for Ansley Budzinski – Hourly kayak & paddleboard rentals on Dockside property

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.