

**TOWN OF EAST TROY, WALWORTH COUNTY WI
REGULAR TOWN BOARD MEETING
June 13, 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. Copier Lease
 - B. Training position with the WMCA
 - C. Quotes for 2022 Loan
 - C. Authorize Atty. Mills to draft Loan Resolution
7. Reports of Committees
 - A. Chairperson and/or Supervisor Reports
 1. Chairman's Meeting Report
 - B. Department of Public Works
 - C. Police Report
 1. Wellness Program
 - 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 W1195 Spleas Skoney Rd., PA345000002, Tyler Wilkins owner/applicant
8. Public Comments
9. Unfinished Business
 - A. Status of police garage project
10. New Business
 - A. Approve the hiring of Atty. Draper as Special Prosecutor for the judicial transfer matters
 - B. Town Hall Cleaning position and wages
 - C. 2022 – 2023 Liquor Licenses and Operator Licenses
 - D. Consideration of a Resolution requested by the RPWC to not accept private funds
 - E. Create a Recreation Committee
11. Attorney's Report
 - A. Authorize Atty. Mills to draft Confidentiality Agreement for website/email administrator
 - B. Ordinance 2022-3 Creating Chapter 10.46 Regarding ATV Routes and Regulations

12. Public Comments

13. Licenses and Special Event Permits

A. Special Events Permit for Patti Webb for the Jim Byrnes Memorial Park on June 25, 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.