

**TOWN OF EAST TROY, WALWORTH COUNTY WI  
REGULAR TOWN BOARD MEETING  
July 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
7. Reports of Committees
  - A. Chairperson and/or Supervisor Reports
    1. Chairman's Meeting Report
  - B. Department of Public Works
  - C. Police Report
    1. John Russell – pier permit at N9150 Humphrey Lane
    2. Beulah QPRT Family Trust – pier permit at W1759 South Shore Drive
  - D. ETAESD Report – Budget Presentation by Chief DeGaro
  - 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
8. Public Comments
9. Unfinished Business
  - A. Consideration of a Resolution to not accept private funds for elections
  - B. Ordinance 2022-3 Creating Chapter 10.46 Regarding ATV Routes and Regulations
    1. Put to Referendum
    2. Authorize Attorney Mills to draft referendum question(s)
10. New Business
  - A. Change August Board Meeting Date to 8/15/22 due to Partisan Primary
  - B. Walworth County – potential zoning ordinance amendment for “one-time events”
  - C. Proposal from Ehlers for Consolidating Library Consulting Services
11. Attorney's Report
12. Public Comments
13. Licenses and Special Event Permits - Operator's License for Melissa Janicki
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.**