

**TOWN OF EAST TROY, WALWORTH COUNTY WI
REGULAR TOWN BOARD MEETING
August 14, 2023 at 6:30 P.M.
N9330 Stewart School Rd., East Troy WI 53120**

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 Previous Session, Special Meetings and Planning Commission
6. Clerk/Treasurer's Report – Clerk/Treasurer Buchanan
7. Reports of Committees
 - A. Chairperson and/or Supervisor Reports
 1. Chairman's Meeting Report – Chairman Klarkowski
 - B. Media/IT Report – Web Administrator Olson
 1. Authorize Town Administrative staff to choose how to print and mail the Fall 2023 newsletter
 - C. Department of Public Works – DPW Superintendent Scheel
 1. Salvation Army Camp Sewer Extension
 2. Contacted Asphalt Contractors for Bell School road repair
 - D. Police Report – Chief Gorecki
 1. Verick pier permit
 - E. ETAESD Report – Supervisor Church
 - F. Park Committee Report – Supervisor Reyes
 - G. Booth Lake Memorial Park Report – Supervisor Wales
 - H. Lake Beulah Management District Report – Rep. Greg Thomas
 - I. Recycling Committee Report – Rep. John Murphy
 - J. Library Report – Rep. John Murphy for Kristina Murphy
 - K. Planning Commission Report – Supervisor Wucherer
 1. CSM/Rezone Request for N9022 Army Lake Rd., PET1000009, Daniel DeGrave – owner, Michael Greeson – applicant
 2. CSM/Lot Line Adjustment for N9020 & N9024 Austin Rd., PET 700019, Duris LLC – owner/applicant
 3. Variance Request for N9409 East Shore Rd., PFP00006, Arthur & Rochelle Verick – owners, John Stephan – applicant
 4. Conditional Use Request for W1602 County Rd. J, PA181800001, Cash Bar Enterprises – owner, Michael Erkamaa - applicant
8. Public Comments
9. Unfinished Business
 - A. Update on ETRR Museum Bridge on Beach Road
 - B. Update on rustic road application
 - C. ATV/UTV signing on County roads in the Township – open or closed
10. New Business
 - A. Discussion/Action regarding Participating in the preparation of a Cooperative Boundary Agreement with the Village of Waterford
 - B. Approve contract with Corre Engineering a Bridge Rehabilitation Report for the Beach Road Bridge over the ETERR tracks

- C. Permission to work with Town staff regarding an Office of Energy Innovations Readiness Refueling grant – Supervisor Church
 - D. Permission to facilitate a meeting between boat launch staff, Police Chief and DPW Superintendent regarding some improvement ideas the staff has regarding the boat launch
11. Attorney's Report – Attorney Mills
- A. Ordinance 2023 - 3 – an ordinance amending Section 2.20.040 regarding agenda items
 - B. Ordinance 2023 - 4 – an ordinance amending Section 2.20.60 regarding Public Comments
 - C. Authorize Atty. to review Town Code with Chief Gorecki to update ordinance(s)
 - D. Authorize Atty. to draft a Budget Amendment Resolution
12. Public Comments
13. Licenses and Special Event Permits – Clerk/Treasurer Buchanan
- A. Alecia Presendofer – Jim Byrnes Memorial Park – August 20, 2023
 - B. Brenda Breidenbach – Jim Byrnes Memorial Park – September 30, 2023
 - C. Peddler's Permits – James Wadsworth, Bridger Allman, Braden Tempel and Jacob McCune
 - D. Operator's License – Catey Dingman
14. Special and Pending Meetings – Clerk/Treasurer Buchanan
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.

Official Town of East Troy Town Board Minutes
Regular Meeting
Monday, July 10, 2023

The meeting was called to order at 6:30 pm by Chairman Klarkowski. Supervisors Church, Reyes, Wales and Wucherer were in attendance. Clerk/Treasurer Buchanan, Deputy Clerk/Treasurer Loth, Attorney Mills, Police Chief Gorecki, DPW Superintendent Scheel, WEB Administrator Olson and approximately 14 residents/guests were present.

The Pledge of Allegiance was recited.

Clerk/Treasurer Buchanan affirmed that the meeting was posted in compliance with Open Meeting Law.

Motion by Supervisor Wucherer, seconded by Supervisor Church, to approve the agenda as amended, striking Communication Committee verbiage from the minutes section of the agenda. Motion passed unanimously.

Meeting Minute Approval

- Motion by Supervisor Wucherer, seconded by Supervisor Reyes, to approve the minutes of the May 8, 2023 Regular Town Board meeting as amended. Motion passed unanimously.
- Motion by Supervisor Church, seconded by Supervisor Wales, to approve the minutes of the June 12, 2023 Regular Town Board meeting as amended. Motion passed unanimously.
- Motion by Supervisor Wucherer, seconded by Supervisor Church, to approve the minutes of the June 7, 2023 Planning Commission meeting as written. Motion passed unanimously.
- Motion by Supervisor Church, seconded by Supervisor Reyes, to approve the minutes of the June 12, 2023 Special Town Board meeting as written. Motion passed unanimously.

Treasurer's Report – Clerk/Treasurer Buchanan

- Motion by Supervisor Wales, seconded by Supervisor Church, to approve the May Treasurer's Report as submitted. Motion passed unanimously.

Committee/Department Reports

Chairperson's Report - Chairman Klarkowski

- He attended and participated in several meetings this past month.

Media/IT (Public Relations Report) – Web Administrator Olson - monthly report provided

- Provided updates to the newsletter process and the plan moving forward
- The Town website continues to enhance user friendly features. The website and FB are updated regularly with points of interest and news from the town, specifically, road closures, safety reminders and more.
- IT has been requested to adjust the broadband distribution within the Town Hall facility to accommodate enhanced functionality of the streaming systems.
- Streaming platform continues to be reviewed.

Department of Public Works – Superintendent Scheel – monthly report provided

- Finished roadside mowing for the first time.
- Had to get Arbor Images to come and remove a tree that was hanging over Ramadka Park Rd.
- Had to replace 2 back tires on the big tractor due to slicing one.

- Re-opened the compost site for brush and branches.
- Working on an option for what to do instead of chipping rather than burning the brush.
- Had to have Wolf Paving repair a small section on Carver School Rd.
- DPW Superintendent Scheel had a meeting with Chuck Decker, Sanitary District #2 manager, and others from Potters Lake sanitary district for rehabbing the main sewer lift station to assess the structure, inside deteriorating. Preliminary estimated cost is approximately \$650,000.
- There was roadway damage on Stringers Bridge Road around N8684. Waiting to hear from Building Inspector Budiac as to what company was doing work at this site.

Police Report – Chief Gorecki

- The June calls for service was 695 and the year-to-date total for 4313.
- Boat Patrol numbers are up this year over the last couple of years, specifically 2021. This can be attributed to a greater presence and strict enforcement.
- Police Chief Gorecki presented more details with regard to contracting with an outside agency to monitor and provide Town Code Enforcement. This would be a complaint-based program, meaning the agency is not seeking out code violations. Dave Markley, of Markley Municipal Services, was available for questions. No action was taken.

ETAESD Report – Supervisor Church - monthly report provided –

- The ETAESD’s Fire & Rescue (ETFR) Department responded to 7 fire calls and 35 EMS calls in the Town of East Troy in the month of May.
- On June 20th the ETAESD Board attended a special meeting held at the Spring Prairie Town Hall. At that meeting, the Town of Spring Prairie Board voted 2-1 to withdraw from the ETAESD effective December 31, 2023. The Town of East Troy and the Village of East Troy both received certified mail announcing Spring Prairie’s decision to withdraw from the ETAESD. On June 28th the Town of Spring Prairie held another special meeting to discuss its membership in the ETAESD. At that meeting the Town of Spring Prairie voted 3-0 to remain members for at least the 2024 year.
- Work on the ETAESD’s 2024 Budget will begin in early July.
- East Troy Fire & Rescue Department has numerous upcoming special events.
- The next ETAESD meeting has been scheduled for July 18, 2023 at 5 P.M. at the Fire House.

Park Committee Report – Supervisor Reyes – no report

Booth Lake Memorial Park – Supervisor Wales

- The park held their first “Last Friday” event. This is an event that will be held monthly on the “Last” Friday of the month for May through September; there will be food, music and more for the whole family.
- Supervisor Wales urged everyone to keep their eyes open for the addition of an inflatable for the water which will be added soon.

Lake Beulah Management District – Greg Thomas

- Chairman Bitter submitted his resignation as Chairman and a nomination committee will be formed to seek his replacement.
- At the time of the meeting all buoys had been installed and aquatic plant harvesting had begun.
- The lake monitoring equipment has been installed and are gathering information. Representatives of Lake Beulah Management District met with officials of the Village of East Troy to discuss logistics of the test wells.

- Guthart/ Dresden Property dredging mentioned last month has been revised and no new shoreline will be created with this work.
- The Lake district works closely with the DNR for their fish stocking program and have been in discussions and education with regard to that.
- The Lake Beulah Management District Annual Meeting is scheduled for August 29, Tuesday at 7:00pm

Recycling Committee Report – John Murphy – no report

Library Report – John Murphy for Krystina Murphy

- The Library Board would like to thank the members of the Town of East Troy Board for their attendance at the Tri-Troy informational meeting with Walworth County Administrator Luberda.

Planning Commission Report – Supervisor Wucherer

- Motion by Supervisor Wucherer, seconded by Supervisor Wales, to approve the CSM/Land Separation at W2251 St. Peters Rd., PA169600002, for Stephen & Patricia Lambrechts, so one of their children can build a home. Motion passed unanimously.
- Motion by Supervisor Wucherer, seconded by Supervisor Wales, to approve the Conditional Use Request at N9402 Stone School Rd., PA306800004, by Dean & Amy Schoenleber, to modify a side yard setback. Motion passed unanimously.

Public Comments

- John Stoss, N8831 Stringers Bridge Road. He wondered where the dredging meeting was going to be. He wanted to know what county roads had speed limits of 35 miles per hour or less and how the town would be enforcing traffic laws with these differences in speed and ATV access. Finally, he was concerned with the agenda item regarding public comments with specific regard to their location on the agenda and the time allowance.
- Ken Zess, W598 Bell School Road. He would either like to see Bell School Road and a portion of Hillburn Mill Road be designated as Rustic Roads or to simply have their speed limits reduced.
- Mary Jo Jones, N9033 East Miramar Road. She would like to see financial reports available in the meeting packets and that this should be available to the public in the packet at least quarterly.

Unfinished Business

- Chairman Klarkowski provided an update on ETRR Bridge on Beach Road. He will be meeting with representatives from the East Troy Electric Railroad on July 17, 2023 to discuss and finalize a purchase agreement.
- Motion by Supervisor Wales, seconded by Supervisor Church, that we do not install speed bumps on Fairway Road and that the DPW install signage of children at play, and similar. Motion passed unanimously. The members advised residents on the road to put up additional signage also.
- After discussion regarding the interpretation of the decision of Walworth County to allow for ATV/UTV use on county roads, action was taken in the form of a motion.
 - Motion by Supervisor Wales, seconded by Supervisor Reyes, to authorize Attorney Mills to research State and County regulations on County Road ATV/UTV use. Motion passed unanimously.

New Business

- Motion by Supervisor Wales, seconded by Supervisor Wucherer, to authorize Attorney Mills to create a resolution allowing the Town Board to submit an application for Bell School Road and a portion of Hillburn Mill Road to be designated as Rustic Roads. Motion passed unanimously.
- Motion by Supervisor Wucherer, seconded by Supervisor Wales, to have one section of Public Comments at the beginning of the agenda after the Treasurer’s report and before committee reports allowing 4 minutes per person. Motion passed unanimously.
- Motion by Supervisor Reyes, seconded by Supervisor Church, to authorize Attorney Mills to amend the ordinance updating the board meeting agenda with regard to the placement of public comments period. Motion passed unanimously.

Attorney’s Report – Attorney Mills

- Motion by Supervisor Wales, seconded by Supervisor Reyes, to give Custom Grading a second chance to repair the damage they caused on Bell School Road with a one-year warranty and subject to the DPW Superintendent’s approval. Motion passed unanimously.
- Motion by Supervisor Church, seconded by Supervisor Wucherer, to approve Resolution 2023-4, as read, approving the Tax Levy amount for paving and administrative costs for the Shorewood Drive roadwork and borrowing for the expenses incurred regarding the same. Motion passed unanimously.
- Motion by Supervisor Wucherer, seconded by Supervisor Church, to approve Resolution 2023-5, as amended, authorizing borrowing pursuant to WI Statutes §67.03 for Capital projects including Roadwork, Parking Lot paving and Police, DPW and Fire & Rescue Equipment. Motion passed unanimously.

Public Comments

- Joe Jones, N9033 East Miramar Road. He expressed his frustration regarding the board’s decision to change the Public Comments portion of the meetings without allowing for public comment on it. He was concerned that there are reports available to the board, but not the general public via the packets and would like the packets two weeks prior to the meeting.
- John Stoss, N8831 Stringers Bridge Road. He stated that numerous community members would be willing to donate funds to offset costs for installing signage for ATV usage on the roads. He stated that he believes it is a dis-service to the electors to have dissolved the Communication Committee and now reduce public comment at board meetings. And, finally, he questioned if some appointed positions should be elected for town staff.

Licenses and Special Event Permits –

- Motion by Supervisor Wales, seconded by Supervisor Reyes, to approve the following Operator License Requests: James C. Barr, Kylie Savin, Elizabeth Tess, Dawn Wetzel, Tracey Eaton and Aidan Gilson-Calderon. Motion passed unanimously.

Special and Pending Meetings

- July 19, 2023 6:30 pm Planning Commission
- July 31, 2023 Second installment of Property taxes due & Payable to Walworth County
- August 2 & 16, 2023 6:30pm Planning Commission
- August 14, 2023 6:30 pm Regular Town Board Meeting
- September 4, 2023 All day Town Hall Closed – Labor Day

- September 14, 2023 10:00am -1:00 pm Open Book by Phone
- October 24, 2023 6:00 pm – 8:00 pm Board of Review

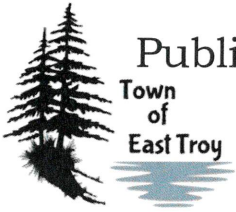
Review Bills for Payment

Motion by Supervisor Church, seconded by Supervisor Reyes, to adjourn at 9:07 pm. Motion passed unanimously.

Respectfully Submitted by Jean Loth
Deputy Clerk/Treasurer

Clerk/Treasurer Report
Kim Buchanan, WCMC
July 2023

- 1) Meetings in July – Agendas, postings, prep and Board info received and provided
- 2) June 12 2023 Special Town Board meeting minutes
- 3) June month end accounting and Treasurer’s report
- 4) Prepare Municipal Court Checks to distribute June 2023 court payments
- 5) Research Public Comments on other municipal websites – in regards to time allotted and placement on agendas
- 6) Sign Loan docs and Deposit Loan proceeds for 2023 Budget Capital Expenses and Shorewood Drive Paving project
- 7) Delinquent Personal Property Tax Collection
- 8) Second Quarter Movers Mailing – Poll List maintenance
- 9) File 2023 Liquor License Report with DOR
- 10) Enter information as Four-Year Maintenance postcards received
- 11) Modify Agenda format for future agendas
- 12) File 2023 Open Book & BOR dates with DOR
- 13) Research Health & Life Insurance for employee with marital status change
- 14) Enroll Employee’s spouse in Health Insurance program and provide information for updating both Life Insurance coverage and changing beneficiaries
- 15) File and pay 2nd Quarter Sales Tax Return
- 16) Second Quarter Planning Commission Payroll
- 17) July State Payments Received – Quarterly Transportation Aids, Absentee Ballot Grant, Computer Aids, July Shared Revenue payment, Video Service Provider Aid and corresponding Journal Entries
- 18) Received 2% Fire Dues which are forwarded and paid to the Fire District
- 19) Regular Stuff 😊



Public Relations Report

Town
of
East Troy

June 2023

- a) Attached is the rough draft of the 2023 Fall Newsletter. More content will be added as the timeline for Water patrol updates and Police garage Updates will be available after the 8/14 meeting
- b) I would ask the board to make a motion giving the administrative team the autonomy to decide how to print and mail this newsletter in a way that will allow us to remain in our budget for the rest of this calendar year and then re-visit the process to have a solid plan for the next newsletter and going forward. I would ask for autonomy for the fall edition only.
- c) We have some exciting news this month. The Town of East Troy's YouTube page is now live and linked to the website. All of the Facebook Live Stream videos are now available in the Agendas and Minutes Repository of the website the day after the meeting has taken place. Residents would just click on the "view video" wording for the meeting that they are looking for. This will make the website the one stop shop for information that we were hoping it would be. The live stream currently remains on Facebook as testing for the live stream continues.

Search Meeting Minutes, Agendas & Packets

Category: All Categories

Date Range (mm-dd-yyyy):

SEARCH

Town Board

Meeting Date	Agenda	Agenda Packet	Meeting Minutes	Video	Notes
2023-07-10	Agenda	Packet		View	
2023-06-12	Agenda	Packet	Minutes	View	
2023-05-08	Agenda	Packet	Minutes	View video	

- d) Facebook: we had 64 new Facebook followers this month. 400 content interactions and 609 photo views. We currently have 532 likes and 787 followers. A large increase in viewership. (Last month was 486 likes and 723 followers.)



Town of East Troy Circular File

Walworth County, WI

N9330 Stewart School Road
PO Box 872
East Troy, WI 53172
262-642-5386
262-642-5376

Town Board Meeting

2nd Monday
6:30pm

Planning Commission

1st and 3rd Wednesday
6:30pm

Town Chairman

Joe Klarkowski
jklarkowski@townofeasttroy.com

Town Supervisors

Barb Church
bchurch@townofeasttroy.com
Chad Wales
cwales@townofeasttroy.com
Michele Reyes
mreyes@townofeasttroy.com
Bill Wucherer
bwucherer@townofeasttroy.com

DPW Superintendent

Todd Scheel

Clerk/Treasurer

Kim Buchanan

Police Chief

Alan Gorecki

Judge

Daniel Heidelmeier

www.townofeasttroy.com

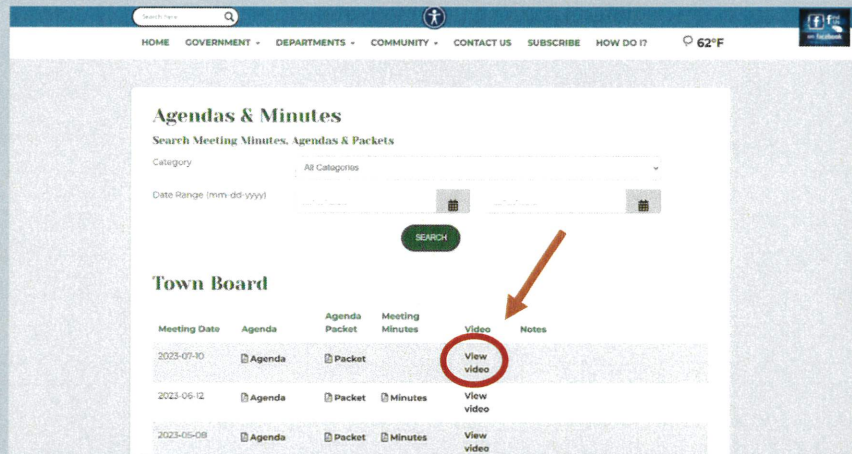


YouTube

We have a YouTube Page!

In late July, the Town YouTube page was officially created. All of our meeting live streams from Facebook are available for viewing. We have now linked the YouTube video downloads directly to the meeting repository on our website. This gives you a one stop shop to stay informed on all Town business.

<https://www.youtube.com/@TownofEastTroy/about>



Tri-Troy Alliance Update, Chairman Klarkowski



With the Spring Election results, there are now 2 new members of the Alliance. Matt Johnson of the Village of East Troy and Jerry Arntson of the Town of Troy.

We look forward to continuing the search for public service efficiencies and cost savings through intergovernmental cooperation. Current projects of note are, the creation of a true Tri-Troy Joint Library and improved coordination and communication between area Fire Departments. We will also be exploring partnering on grant applications where appropriate.

Open Book and Board of Review, Kim Buchanan

The Town of East Troy contracted with Associated Appraisal Consultants for an Interim Market Update revaluation in 2023. The purpose of the revaluation is to ensure that all tax payers are assessed fairly and equitably, correct inequities between individual property assessments and to bring all major classes of property within 10 percent of full market value in the same year as required by State statute 70.05(5).

Each property owner will receive a written notice of change of assessment for their property. For more information, please reference the "2023 Guide for Property Owners" which can be found on the WI Department of Revenue website under: Individuals, Property Owner Guides, Property Owners.

Open Book has been set for Thursday, September 14, 2023 and is your opportunity to speak with the assessor regarding your assessed value. Appointments are made with the assessor for those meetings. After the Open Book, if no resolution is reached, you may make an appointment for the Board of Review with the Town's Clerk/Treasurer Kim Buchanan. The Board of Review will be held on Tuesday, October 24, 2023 from 6:00 to 8:00 PM.

For more information, please feel free to contact Clerk/Treasurer Buchanan at 262-642-5386.

Frequently asked questions, Jean Loth

How do I sign up for website notifications? On the website you can click on the subscribe button and enter your information OR give the Town hall a call and ask them to help get you subscribed. The notifications can come right to your cellular phone and with the touch of the highlighted blue text you will be able to see the notifications. It is a great way to stay involved without having to be on the computer ☺

Compost site hours and location and what we accept. The compost site is located on Highway L, just east of the airport; it is the next driveway after W1247 (same side of the road). We accept brush and branches up to 6" in diameter as well as leaves and other yard waste. It is open every other Saturday 9-2, starting in April and ending in November. The specific dates are listed on the Town's website calendar.

How do I know if I live in the Town or the Village? You can find out your municipality and tax information on the Walworth County website. Go to their site, hover over SERVICES, select Real Estate & Personal Property Tax Search, type in your street number only (do not put in the street, for ex: W1234 only, NOTHING more), it will pull up any parcels in the county that that are associated with those numbers, you then review and select your specific address. At this time, you can see what municipality you are in. If you want to see tax information for the parcel, you click on the red parcel number and this will take you to your tax information for that parcel.

Where do I send my taxes due at the end of July? NOT to the Town Treasurer. **They need to be made payable to and sent to** the Walworth County Treasurer, 100 W Walworth St., PO Box 1001, Elkhorn, WI 53121

Who do I talk to about Garbage and Recycling Collection? Most issues go directly to John's Disposal directly, 262-473-4700, however, this is one that you should feel free to call us and we will let you know if you need to call them or if it has to funnel through from us. Things like bulk pickup and getting a new receptacle, are topics you can contact them directly about.

Can I reserve the Jim Byrnes Memorial Park Pavilion? You will need to complete a Special Event Permit application and submit it to the Town Hall Office as far ahead of time as possible. If we get this only a few days ahead of time, there may not be time to go through the process to reserve it officially. This form can be found on the Town Website, simply type special event in the search bar and it will take you to the forms and permits.

2023-2024 Snow Plowing

The plowing season will go on as it normally has. The 2024-2025 season the rate for private roads will increase to \$70.00 and will be adjusted each year as needed due to cost increases. We plan on plowing the same as we always have with 3 big 5-yard plow trucks (1, One-ton plow truck and 1, small plow truck.) We service about 62 miles of public roads and 12 miles of private roads. Please remember that blowing or shoveling snow into the roadways is illegal and dangerous.

Compost Site Dates

Saturday, 9am -2pm

September 9

September 23

October 7

October 21

November 4

November 11

End of 2023 season

Police Department, Chief Gorecki

We are aware that traffic on roads that normally see a lot of traffic is happening, due to the high volume of road construction surrounding the Township. We are using our speed sign at different locations to educate drivers and help reduce speeds and will continue with traffic enforcement at the trouble areas. On a more positive note, the Department has been fully staffed since Jan 2023, and Boat Patrol has been more consistent with increased enforcement of the boating laws. Fall is here with Labor Day in our rearview mirrors. Please continue to be vigilant with locking your doors both Home and Cars, being mindful of traffic laws, and following all boater safety rules. Have a safe Fall 2023.

~Fall 2023 Edition~

Police Garage Progress Update, Todd Scheel

Will add content after the construction meeting on 8/14

Recycling Pick-Up Weeks

September 11 - 15
September 25 - 29
October 9 - 13
October 23 - 27
November 6 - 10
November 20 - 24
No garbage pick-up Nov 23rd for Thanksgiving
December 4 - 8
December 18 - 22
No garbage pick-up Dec 25th for Christmas



Fall Electronics Recycling Event

Saturday, October 7, 2023
9am - 2pm
Town of East Troy Town Hall
N9330 Stewart School Road

Subscribe to our website www.townofeasttroy.com to stay current on all Town News
Follow us on Facebook for even more Town related fun and to stream LIVE Meetings
<https://www.facebook.com/TownofEastTroy>

Ideas for the Winter Edition?
Email them to tetcourt@townofeasttroy.com

Want to go paperless?

Call the Town Hall to give your
information to Jen ☎
262-642-5376
tetcourt@townofeasttroy.com



TOWN OF EAST TROY
PO BOX 8772
EAST TROY, WI 53120

Leave blank!!

Postage and address go here.

Monthly Report July 2023

1. We did crack filling on Greystone Circle, Greenwald Court, Rhonda Circle before sealcoating.
2. We did some hot asphalt patching also on those same roads.
3. Sealcoating will be done the week of August 21st
4. Had a tree fall on the backside of the Town Hall and pulled the gutters away from the building. The estimate for repairs is \$1200.00.
5. Had trees fall in various parts of the town over the weekend of 7/14-7/16 but not due to storms.
6. Mowed roadsides for a 2nd time.
7. Had a Walworth County Highway Department meeting on 7/20.
8. Working on a grant from the Wisconsin Refueling Readiness Program for a standby generator switch for us due to us having our own fuel station. Even if we don't get it, I would like to get backup generators in the budget for next year for all buildings at the Town Hall.
9. We added 2 new 25mph and Slow Children Playing signs on Fairway Rd to help with the traffic speeding problem.
10. We were able to get LRIP money back from the State for 2018 Road work at the amount of \$15672.90.
11. Had lots of trees down on Friday night 7/29. All 3 of us came in to get them cleaned up took about 4 hours. Had to come back in Saturday morning for another 3 hours after it got light out to clear up more trees the last count was 33 trees across roads.

original copy

Do Not
Write
In this area

For office use only Notes:		Date Rec'd 8/2/23	
Chairman Signature	Date Approved	Paid Amt \$25.00	Initials jml

TOWN OF EAST TROY PIER REGISTRATION FORM

This Document will be scanned. You must use **PEN** with **Dark** ink (no pencils).

Fee: \$25.00 processing fee

Please check all that apply Pier Wharf Marina Mooring Buoy Other

Do you currently have a pier registration on file: YES NO I don't know

Please indicate if this registration request needs **conditional use status**. YES NO I don't know
(conditional use status is required if you have not previously registered your pier prior to 1994 and your lakefront layout does not conform to the current pier and mooring ordinance)

Full Name of Applicant: Arthur Verick

Address: N9415 E Shore Rd

City: Mukwonago State: WI Zip: 53149

Ph #: 262-565-3769 Email: gus.verick@gmail.com

Property Owner Name if different from above: _____

Address: _____

City: _____ State: _____ Zip: _____

Ph #: _____ Email: _____

Address where pier is located if different from above: _____

Tax Parcel Key #: PA115300002

On a separate sheet

Please provide a drawing (does not need to be to scale) of the aforementioned lake front shoreline including the following.

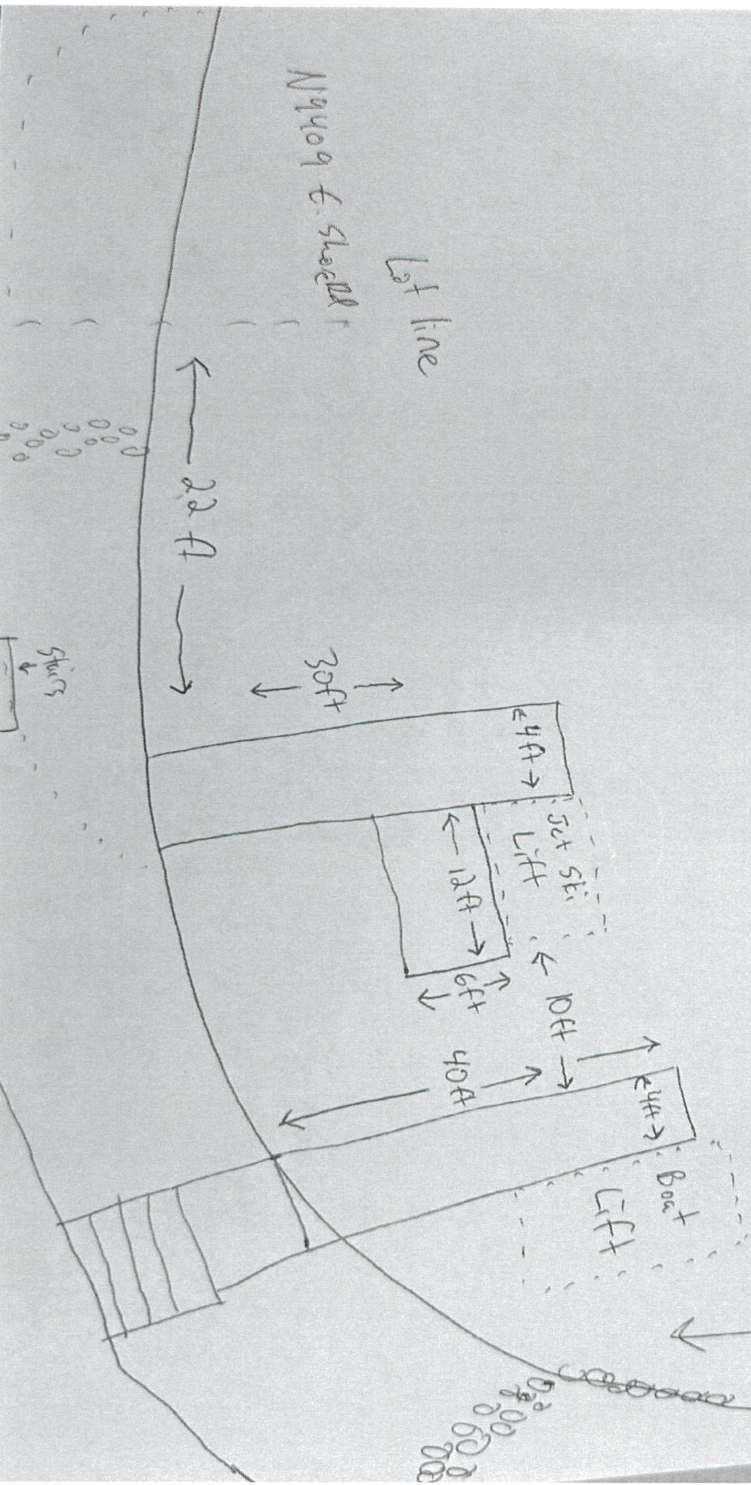
1. Indicate the amount of lake front in feet. Locate and mark all piers on the drawing and **indicate distance from pier(s) to property lines.**
2. Mark length and width dimensions on all piers.
3. Indicate location and dimension of shore station(s).
4. Mark the location of any watercraft to be locate on pier(s) or shoreline.
5. Indicate where any mooring buoys are located.
6. Indicate where any rafts, tramps, etc. are located. Include size of these items.

PLEASE NOTE: Certain areas of the lake are considered "sensitive" and may be subject to DNR approval first. You will be notified if that is the situation for your request.

Per Permit
N9415 E. Shore Rd
Mukunago, WI 53149

Lot Area

~ 250 ft. of lake frontage



To: Town of East Troy Board

From: Barbara Church, Town Supervisor

Date: Aug 14, 2023

Re: ETAESD June Town Board report

- The ETAESD's Fire & Rescue (ETFR) Department responded to 8 fire calls and 29 EMS calls in the Town of East Troy in the month of June.
- Work on the ETAESD's 2024 Budget began July 25th. The District is working to complete its 2024 budget by August 15, 2024.
- East Troy Fire & Rescue Department 's upcoming special events include:
 - July 2: 4th of July parade
 - July 7: First Friday on the (East Troy Village) Square
 - July 15: Alpine Valley Concert – Post Malone
 - Aug. 1: National Night Out – Walworth County Fairgrounds
 - Aug. 4: First Friday on the (East Troy Village) Square
 - Aug. 12: East Troy Fire & Rescue Open House
 - Aug. 19: Blood Drive at the East Troy Fire House
- The next ETAESD meeting has been scheduled for August 15, 2023 at 5 P.M. at the Fire House.

Respectfully submitted Supervisor Church

TOWN OF EAST TROY

N9330 Stewart School Road • P.O. Box 872
East Troy, Wisconsin 53120
Telephone (262) 642-5386
Fax (262) 642-9701

RESOLUTION APPROVING PETITION CSM/REZONE REQUEST

Whereas, the Planning Commission for the Town of East Troy convened on August 2, 2023; and

Whereas the applicant, Daniel DeGrave, Owner / Michael Greeson, Applicant, Parcel No. P ET 1000009 applied for a CSM / Rezone Request to separate five acres of land between highway ES and I 43 on the north east side of the storage units. The applicant would like to rezone the separated five acres from A3 to B3 in order to create a 40x80 or 40x100 steel building which will house a woodworking club; and

Whereas the Planning Commission noted that according to the 2050 plan this land is designated as a part of the business corridor and as non-conforming (under 20acres) the B3 designation would not become an issue. The applicant specified that the remainder of the land will be kept as A3 property and county zoning would prefer that a small triangle of land on the south west of the remainder of the property will have a lot line adjustment to absorb it into the one lot. The family is open to this change in the future; and

Whereas the owner gave a brief description of his business plan consisting of a 24-hour access wood shop that is operated much like a gym membership giving access to shop equipment to members by using a cell phone code or key fob. The applicant discussed the indoor and outdoor video surveillance system that he would use for security as well as the intention to have the building well insulated as to prevent noise issues, noting that his parents are the closest neighbors which will give him the unique ability to monitor for noise issues in real time; and

Whereas, the Planning Commission voted 5 yes with one recusal due to nepotism to approve the applicants' CSM / Rezone Request on August 2, 2023;

NOW, THEREFORE, BE IT RESOLVED that the Planning Commission requests a motion by the Town of East Troy, Town Board to APPROVE the CSM / Rezone Request at N9022 Army Lake Road East Troy, WI 53120, Parcel No. P ET 1000009

STATE OF WISCONSIN

SS

COUNTY OF WALWORTH

I, JENNIFER OLSON do hereby certify that I am the duly elected, qualified and acting Secretary of the Town of East Troy, Planning Commission and that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the Planning Commission, of the Town of East Troy held in said Town on the 2nd day of August, 2023, at which meeting a quorum was present and that said resolution is duly recorded in the minutes of said meeting.

IN WITNESS WHEREOF, I have affixed my name as Secretary on this 8th day of August, 2023.



JENNIFER OLSON,
PLANNING COMMISSION SECRETARY
Town of East Troy

TOWN OF EAST TROY

N9330 Stewart School Road • P.O. Box 872
East Troy, Wisconsin 53120
Telephone (262) 642-5386
Fax (262) 642-9701

RESOLUTION DENIAL PETITION CSM / LOT LINE ADJUSTMENT

Whereas, the Planning Commission for the Town of East Troy convened on August 2, 2023; and

Whereas the applicant, Duris LLC, Owners / Applicants, Parcel No. P ET 700010E & P ET 700019 applied for a CSM / Lot Line Adjustment to move the existing lot line and give the ability to renovate an existing small home into a garage and give access to the well for their existing home; and

Whereas the Planning Commission noted that this change as stated would create a non-conforming lot and create future issues; and

Whereas the Commission asked to applicant to make adjustments to the CSM which would make both lots conforming or to absorb the second lot into one large lot. The applicant stated that he would return with a different plan. The Commission tabled the request for two meetings. The applicant did not return for the July 19, 2023 or the August 2, 2023 meetings; and

Whereas, the Planning Commission voted unanimously to DENY the applicants' CSM / Lot Line Adjustment on August 2, 2023;

NOW, THEREFORE, BE IT RESOLVED that the Planning Commission requests a motion by the Town of East Troy, Town Board to DENY the CSM / Lot Line Adjustment at N9020 & N9024 Austin Road East Troy, WI Parcel No. P ET 700019

STATE OF WISCONSIN
SS
COUNTY OF WALWORTH

I, JENNIFER OLSON do hereby certify that I am the duly elected, qualified and acting Secretary of the Town of East Troy, Planning Commission and that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the Planning Commission, of the Town of East Troy held in said Town on the 2nd day of August, 2023, at which meeting a quorum was present and that said resolution is duly recorded in the minutes of said meeting.

IN WITNESS WHEREOF, I have affixed my name as Secretary on this 8th day of August, 2023.


JENNIFER OLSON,
PLANNING COMMISSION SECRETARY
Town of East Troy

TOWN OF EAST TROY

N9330 Stewart School Road • P.O. Box 872
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Fax (262) 642-9701

RESOLUTION APPROVING PETITION VARIANCE REQUEST

Whereas, the Planning Commission for the Town of East Troy convened on August 2, 2023; and

Whereas the Arthur and Rochelle Verick, Owner / John Stephan, Applicant, Parcel No. PFP 00006 applied for a Variance Request to create a singular stairway to the lake removing the landing that currently exists making 16 stairs with less rise and run giving a safer form of access to the lake. There will be no changes to the existing deck area; and

Whereas the Planning Commission noted that the stairway was fully within the setbacks and that may be why the applicant was being asked by County Zoning for a variance as well as the 2010 variance that was granted for the applicant to build the existing deck and stairway. Concern was expressed that there will need to be an erosion control plan, the applicant stated that they were in the process of doing so; and

Whereas the Planning Commission stated for the record that there is only allowed one stairway allowed and the applicant confirmed that this would be a singular stairway leading to their lake access. The hardship to the applicant would be that the current stairway is unsafe for the applicant's family to have access to the water. There are two letters of support for this request from neighbors.; and

Whereas, the Planning Commission voted unanimously to approve the applicants' Variance Request on August 2, 2023;

NOW, THEREFORE, BE IT RESOLVED that the Planning Commission requests a motion by the Town of East Troy, Town Board to APPROVE the Variance Request at N9409 East Shore Road East Troy, WI 53120, Parcel No: PFP 00006.

STATE OF WISCONSIN
SS
COUNTY OF WALWORTH

I, JENNIFER OLSON do hereby certify that I am the duly elected, qualified and acting Secretary of the Town of East Troy, Planning Commission and that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the Planning Commission, of the Town of East Troy held in said Town on the 2nd day of August, 2023, at which meeting a quorum was present and that said resolution is duly recorded in the minutes of said meeting.

IN WITNESS WHEREOF, I have affixed my name as Secretary on this 8th day of August, 2023.



JENNIFER OLSON,
PLANNING COMMISSION SECRETARY
Town of East Troy

TOWN OF EAST TROY

N9330 Stewart School Road • P.O. Box 872
East Troy, Wisconsin 53120
Telephone (262) 642-5386
Fax (262) 642-9701

RESOLUTION APPROVING PETITION CONDITIONAL USE

Whereas, the Planning Commission for the Town of East Troy convened on July 20, 2023; and
Whereas the applicant, Michael Erkamaa, Parcel No. PA 181800001 applied for a Conditional Use Permit to have a seasonal outdoor venue consisting of a 40-foot container bar, 2 food trucks, a small bandstand and public assembly on this B-3 parcel; and

Whereas the Planning Commission noted that some of the applicant's request information has changed since the original request was submitted. Some of the changes were at the direction of the County Zoning Administration's advice, including the reduction of the amount of food trucks from 3 to 2 and the addition of public assembly distinction. The applicant also clarified some questions that were presented at the July 5, 2023 meeting by the Commissioners; and

Whereas the Planning Commission agreed that as a B-3 business the planned activities presented appeared to fit within standard business practices. There was concern noted regarding noise and the residential neighborhood being disenfranchised by the activities of a new business; and

Whereas, the Planning Commission voted 5 to 1 in favor of approving the applicants' Conditional Use Permit with the following conditions: 1) Limited to 2 food trucks on premise. 2) Hours of Operation are from 11am – 10pm. 3) Children are allowed on premise with parent or guardian from 11am – 9pm only. 4) Live music in small bandstand limiting noise to non-nuisance standard per County Statute. 5) Food and drink in fenced area and for carry out only; on July 20, 2023; and

NOW, THEREFORE, BE IT RESOLVED that the Planning Commission requests a motion by the Town of East Troy, Town Board to APPROVE the Conditional Use request as stated above at W1602 County Road J East Troy, WI 53120, PA 181800001.

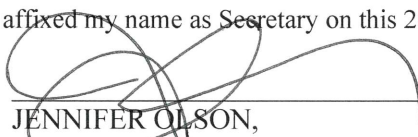
STATE OF WISCONSIN

SS

COUNTY OF WALWORTH

I, JENNIFER OLSON do hereby certify that I am the duly elected, qualified and acting Secretary of the Town of East Troy, Planning Commission and that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the Planning Commission, of the Town of East Troy held in said Town on the 7th day of June, 2023, at which meeting a quorum was present and that said resolution is duly recorded in the minutes of said meeting.

IN WITNESS WHEREOF, I have affixed my name as Secretary on this 20th day of July, 2023.



JENNIFER OLSON,
PLANNING COMMISSION SECRETARY
Town of East Troy

THE LISTED RESIDENTS PETITION THE EAST TROY TOWN BOARD AND PLANNING COMMISSION TO DENY CONDITIONAL USE PERMIT SUBMITTED BY CASH BAR ENTERPRISES TO USE CURRENT DOUBLE D'S SITE (W1602 COUNTY ROAD J, EAST TROY, WI 53120, PARCEL NO: PA181800001, MICHAEL ERKAMAA-APPLICANT) AS AN OUTDOOR VENUE THAT INCLUDES LIVE AND BROADCAST MUSIC, OUTDOOR BAR, BUSINESS PIER USE, AND FOOD TRUCKS.

THE RESIDENTS LISTED BELOW HAVE SIGNED OF THEIR OWN FREE WILL AND ARE AGAINST THE CONDITIONAL USE PERMIT AS PRESENTED TO THE PLANNING COMMISSION ON 7/19/23.

PRINT NAME	ADDRESS	EMAIL or PHONE (optional)	SIGNATURE	DATE SIGNED
CHP Truitt			<i>Chp Truitt</i>	7/26/23
Barb Atkinson			<i>Barb Atkinson</i>	7/26/23
John Russell			<i>John Russell</i>	7/26/23
Carol Stein			<i>Carol Stein</i>	7-26-23
Don Stein			<i>Don Stein</i>	7-26-23
Gayle Dore			<i>Gayle Dore</i>	7-26-23
Neil J. Klement			<i>Neil J. Klement</i>	7-26-23
Charles Frank mo			<i>Charles Frank mo</i>	7-26-23
Karen Peters			<i>Karen Peters</i>	7/26/23
Jim FARQUHARSON			<i>Jim Farquharson</i>	7/26/23
Deanna Tracy			<i>Deanna Tracy</i>	7/26/23
Robert Klement			<i>Robert Klement</i>	7/26/23
Robert J. Klement			<i>Robert J. Klement</i>	7/26/23
Nancy Roble			<i>Nancy Roble</i>	7/26/23
Kathy BAATH			<i>Kathy Baath</i>	

THE LISTED RESIDENTS PETITION THE EAST TROY TOWN BOARD AND PLANNING COMMISSION TO DENY CONDITIONAL USE PERMIT SUBMITTED BY CASH BAR ENTERPRISES TO USE CURRENT DOUBLE D'S SITE (W1602 COUNTY ROAD J, EAST TROY, WI 53120, PARCEL NO: PA181800001, MICHAEL ERKAMAA-APPLICANT) AS AN OUTDOOR VENUE THAT INCLUDES LIVE AND BROADCAST MUSIC, OUTDOOR BAR, BUSINESS PIER USE, AND FOOD TRUCKS.

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PRINT NAME	ADDRESS	EMAIL or PHONE (optional)	SIGNATURE	DATE SIGNED
Lois Gillespie			<i>Lois Gillespie</i>	7-25-2023
PAT Johnson			<i>Pat Johnson</i>	7/25/23
Ron Tracy			<i>Ron Tracy</i>	7/25/23
Dale Dobroth			<i>Dale Dobroth</i>	7/25/23
MARTY JOHNSON			<i>Marty Johnson</i>	7/25/23
Kay Johnson			<i>Kay Johnson</i>	7/25/23
Max Hall			<i>Max Hall</i>	7-25-23
Laura Meache			<i>Laura Meache</i>	7/25
MEGHAN WATSON			<i>Meghan Watson</i>	7/25
Kathy Kiernan			<i>Kathy Kiernan</i>	7/25
George Kierne			<i>George Kierne</i>	7/25
Wally Kay			<i>Wally Kay</i>	7/25
MIKE BARR			<i>Mike Barr</i>	7/25
Patricia Croff			<i>Patricia Croff</i>	7/25
Richard Dow			<i>Richard A. Dow</i>	7/25

THE LISTED RESIDENTS PETITION THE EAST TROY TOWN BOARD AND PLANNING COMMISSION TO DENY CONDITIONAL USE PERMIT SUBMITTED BY CASH BAR ENTERPRISES TO USE CURRENT DOUBLE D'S SITE (W1602 COUNTY ROAD J, EAST TROY, WI 53120, PARCEL NO: PA181800001, MICHAEL ERKAMAA-APPLICANT) AS AN OUTDOOR VENUE THAT INCLUDES LIVE AND BROADCAST MUSIC, OUTDOOR BAR, BUSINESS PIER USE, AND FOOD TRUCKS.

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PRINT NAME	ADDRESS	EMAIL or PHONE (optional)	SIGNATURE	DATE SIGNED
Cheri Riehle			Cheri Riehle	7-25-23
Helen Newma			Helen Newma	7-25-23
Peter Hoffmann			PUP	7-25-23
Michele Janisch			Michele Janisch	7/25/23
Laura Vikse			Laura Vikse	7-25-23
Marty Vikse			Marty Vikse	7/25/23
Linda Johnson-Dynek			Linda Johnson-Dynek	7/25/23
JESS DYNEK			Jess Dynek	7/25/23
Greg Thomas			Greg Thomas	7/25/23
Dave Schmitt			Dave Schmitt	7/26/23
Doreen Schmidt			Doreen Schmidt	7/26/23
Kathleen McFadden			Kathleen McFadden	7/26/23
Tracey E. McFadden			Tracey E. McFadden	7/26/23
Tom Armstrong			Tom Armstrong	7/26/23
Jeanne Armstrong			Jeanne Armstrong	7/26/23

THE LISTED RESIDENTS PETITION THE EAST TROY TOWN BOARD AND PLANNING COMMISSION TO DENY CONDITIONAL USE PERMIT SUBMITTED BY CASH BAR ENTERPRISES TO USE CURRENT DOUBLE D'S SITE (W1602 COUNTY ROAD J, EAST TROY, WI 53120, PARCEL NO: PA181800001, MICHAEL ERKAMAA-APPLICANT) AS AN OUTDOOR VENUE THAT INCLUDES LIVE AND BROADCAST MUSIC, OUTDOOR BAR, BUSINESS PIER USE, AND FOOD TRUCKS.

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PRINT NAME	ADDRESS	EMAIL or PHONE (optional)	SIGNATURE	DATE SIGNED
Glen Kreinbrink			Glen Kreinbrink	7/25/23
Beth Kreinbrink			Beth Kreinbrink	7/25/23
CANDACE PORTER			Candace Porter	7/25/23
Eric Rietz			Eric Rietz	7/25/23
DAVID SZEWCZYKOWSKI			David Szewczykowski	7/25/23
GEORGE GRUBIS			George Grubis	7/25/23
Bette Shuler			Bette Shuler	7-25-23
Kathleen Will			Kathleen K. Will	7-26-23
Howard A. Wiley			Howard A. Wiley	7/26/23
PALE S. ROBLE			Pale S. Roble	7/26/23
MIKE BRINATI (MIM)			Mike Brinati	7/26/23
Frank Rappold			Frank Rappold	7/27/23
Ruth Rappold			Ruth Rappold	7/27/23
AVOROBIEV			Avorobiev	7/26
Karen Mueller			Karen Mueller	7-27

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THE RESIDENTS LISTED BELOW HAVE SIGNED OF THEIR OWN FREE WILL AND ARE AGAINST THE CONDITIONAL USE PERMIT AS PRESENTED TO THE PLANNING COMMISSION ON 7/19/23.

PRINT NAME	ADDRESS	EMAIL or PHONE (optional)	SIGNATURE	DATE SIGNED
Kay Pearson			Kay Pearson	8/31/23
Denny Peterson			Denny Peterson	7/31/23
Julie Aila			Julie Aila	7/31/23
Shannon Lange			Shannon C. Lange	7/31/23
Chris Lange			Chris Lange	7/31/23
Alex Lange			Alex Lange	7/31/23
Kelly Schilling			Kelly Schilling	7/31/23
Mark McDonald			Mark McDonald	7/31/23
Susan Bohm			Susan Bohm	8/1/23
David Crotteau			David Crotteau	8/1/23
D. Hall			D. Hall	8/1/23
Merrie Martin			Merrie Martin	8/1/23
Montgomery Mackey			Montgomery Mackey	8/1/23
Christine Mackey			Christine Mackey	8/1/2023

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PRINT NAME	ADDRESS	EMAIL or PHONE (optional)	SIGNATURE	DATE SIGNED
Katryna Endres			<i>Katryna Endres</i>	7/30/23
Ben O'Brien			Ben O'Brien	7/30/23
Lucianna Price			<i>Lucianna Price</i>	7/30/23
Keegan O'Brien			<i>Keegan O'Brien</i>	7/30/23
Susan Strieter			<i>Susan Strieter</i>	7/30/23
RICHARD STRIETER			Richard Strieter	7/30/23
JASON PHILASO			<i>Jason Philaso</i>	7/30/23
Steph Gutm			<i>Steph Gutm</i>	7/31/23
Scott Guth			<i>Scott Guth</i>	7/31/23
Amy Schoenleber			<i>Amy Schoenleber</i>	08/01/23
DENN SCHOENLEBER			<i>Denn Schoenleber</i>	8/1/23

THE LISTED RESIDENTS PETITION THE EAST TROY TOWN BOARD AND PLANNING COMMISSION TO DENY CONDITIONAL USE PERMIT SUBMITTED BY CASH BAR ENTERPRISES TO USE CURRENT DOUBLE D'S SITE (W1602 COUNTY ROAD J, EAST TROY, WI 53120, PARCEL NO: PA181800001, MICHAEL ERKAMAA-APPLICANT) AS AN OUTDOOR VENUE THAT INCLUDES LIVE AND BROADCAST MUSIC, OUTDOOR BAR, BUSINESS PIER USE, AND FOOD TRUCKS.

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PRINT NAME	ADDRESS	EMAIL or PHONE (optional)	SIGNATURE	DATE SIGNED
Joan Salem			<i>Joan le Salem</i>	7/26/23
Chris Vondra			Chris Vondra	7/26/23
Kimberly Moore			<i>Kimberly Moore</i>	7/26/23
Kevin Mours			<i>Kevin Mours</i>	7/26/23
Elizabeth Finestra			<i>Elizabeth Finestra</i>	7/26/23
Rochelle Verick			<i>Rochelle Verick</i>	7/26/23
Skip Verick			<i>Skip Verick</i>	7/26/23
Art Verick			<i>Art Verick</i>	7/26/23
Dolores Verick			<i>Dolores Verick</i>	7/26/23
Frank Bruce			<i>Frank Bruce</i>	7/26/23
Deborah Jansen			<i>Deborah Jansen</i>	7/27/23
Robert Jansen			<i>Robert Jansen</i>	7/27/23

THE LISTED RESIDENTS PETITION THE EAST TROY TOWN BOARD AND PLANNING COMMISSION TO DENY CONDITIONAL USE PERMIT SUBMITTED BY CASH BAR ENTERPRISES TO USE CURRENT DOUBLE D'S SITE (W1602 COUNTY ROAD J, EAST TROY, WI 53120, PARCEL NO: PA181800001, MICHAEL ERKAMAA-APPLICANT) AS AN OUTDOOR VENUE THAT INCLUDES LIVE AND BROADCAST MUSIC, OUTDOOR BAR, BUSINESS PIER USE, AND FOOD TRUCKS.

THE RESIDENTS LISTED BELOW HAVE SIGNED OF THEIR OWN FREE WILL AND ARE AGAINST THE CONDITIONAL USE PERMIT AS PRESENTED TO THE PLANNING COMMISSION ON 7/19/23.

66

PRINT NAME	ADDRESS	EMAIL or PHONE (optional)	SIGNATURE	DATE SIGNED
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	8/7/23
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
Claire Janisch	[REDACTED]	[REDACTED]	Claire J. Janisch	8/3/23
Theresa Dobrot	[REDACTED]	[REDACTED]	Laura McQuide	8/7/23
Laura McQuide →	[REDACTED]	[REDACTED]	T. Dobrot	8/07/23
[REDACTED]	[REDACTED]	[REDACTED]	Michael T. Melo	8/07/23
Dana Dussler	[REDACTED]	[REDACTED]	Dana Dussler	8/7/23
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	8/7/23
Julie Lindahl	[REDACTED]	[REDACTED]	Julie Lindahl	8/7/23
Robert A. Friemuth	[REDACTED]	[REDACTED]	Robert A. Friemuth	8/7/23
Terry Savage	[REDACTED]	[REDACTED]	Terry Savage	8/7/23
Jon Haber	[REDACTED]	[REDACTED]	[REDACTED]	8/7/23
Betty Kowalski	[REDACTED]	[REDACTED]	Betty Kowalski	8/7/23

THE LISTED RESIDENTS PETITION THE EAST TROY TOWN BOARD AND PLANNING COMMISSION TO DENY CONDITIONAL USE PERMIT SUBMITTED BY CASH BAR ENTERPRISES TO USE CURRENT DOUBLE D'S SITE (W1602 COUNTY ROAD J, EAST TROY, WI 53120, PARCEL NO: PA181800001, MICHAEL ERKAMAA-APPLICANT) AS AN OUTDOOR VENUE THAT INCLUDES LIVE AND BROADCAST MUSIC, OUTDOOR BAR, BUSINESS PIER USE, AND FOOD TRUCKS.

THE RESIDENTS LISTED BELOW HAVE SIGNED OF THEIR OWN FREE WILL AND ARE AGAINST THE CONDITIONAL USE PERMIT AS PRESENTED TO THE PLANNING COMMISSION ON 7/19/23.

m/847-987-3374

PRINT NAME		SIGNATURE	DATE SIGNED
Rebecca Mikolajczak		Rebecca Mikolajczak	7/30/23
Michael Mikolajczak		Michael Mikolajczak	7/30/23

THE LISTED RESIDENTS PETITION THE EAST TROY TOWN BOARD AND PLANNING COMMISSION TO DENY CONDITIONAL USE PERMIT SUBMITTED BY CASH BAR ENTERPRISES TO USE CURRENT DOUBLE D'S SITE (W1602 COUNTY ROAD J, EAST TROY, WI 53120, PARCEL NO: PA181800001, MICHAEL ERKAMAA-APPLICANT) AS AN OUTDOOR VENUE THAT INCLUDES LIVE AND BROADCAST MUSIC, OUTDOOR BAR, BUSINESS PIER USE, AND FOOD TRUCKS.

THE RESIDENTS LISTED BELOW HAVE SIGNED OF THEIR OWN FREE WILL AND ARE AGAINST THE CONDITIONAL USE PERMIT AS PRESENTED TO THE PLANNING COMMISSION ON 7/19/23.

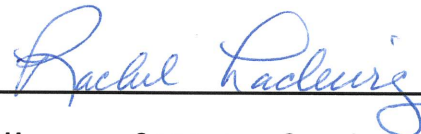
PRINT NAME	PHONE () - -	SIGNATURE	DATE SIGNED
Barb Kufalk		Barb Kufalk	8/3/23
Brian Kufalk		Brian Kufalk	8/3/23



Village of Waterford, 123 North River Street, Waterford WI 53185

TO WHOM IT MAY CONCERN:

I, Rachel Ladewig, Village Clerk in and for the Village of Waterford, Racine County, State of Wisconsin, do hereby certify that the attached is a true and correct copy of a Resolution that was adopted by the Village of Waterford Board of Trustees on the 12th day of July, 2023.



Village of Waterford Clerk



RESOLUTION NO. 998-071023

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF WATERFORD
AUTHORIZING PARTICIPATION IN THE PREPARATION OF A COOPERATIVE
BOUNDARY PLAN PURSUANT TO SEC. 66.0307, WIS. STATS.**

The Village Board for the Village of Waterford resolves as follows:

WHEREAS, sec. 66.0307 Wis. Stats, allows participating municipalities to enter into cooperative boundary plans, and

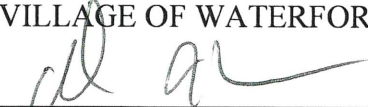
WHEREAS, the Towns of Dover, Waterford, Norway, East Troy and Village of Rochester (the participating municipalities) have each expressed interest in pursuing a cooperative boundary plan.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Waterford as follows:

1. That the Village of Waterford shall proceed pursuant to sec. 66.0307, Wis. Stats., to participate in the preparation of a cooperative boundary plan with the participating municipalities.
2. That this resolution is contingent on each one or more of the other participating municipalities passing a similar resolution to proceed accordingly.
3. That the participating parties are in agreement to begin the process with the understanding that commencement of the process does not bind any participating party to enter into a cooperative boundary agreement, or bind them any municipality to accept terms or conditions that such participating municipality does not believe to be in its municipality's best interests.
4. That in the event a similar resolution is passed by each of the participating municipalities, notice of this resolution shall then be given in writing to various authorities within 5 days after the resolution is adopted to the various authorities set pursuant to sec. 66.0307(4)(a), Wis. Stats., and a joint public meeting hearing shall be held no earlier than 60 days of after adoption of the last resolution by a participating municipality, pursuant to sec. 66.0307(4)(b), Wis. Stats.

Dated this 10th day of July 2023.

VILLAGE OF WATERFORD



Don Houston, President

Attest:



Rachel Ladewig, Clerk



JOINT VILLAGE & TOWN OF WATERFORD BOARD MEETING

July 25, 2023, 6:00 pm

Waterford Union High School, LGI Room (D102)

Enter at Door #19 (at South Center St.)

611 W Main St., Waterford WI

1. Call to Order
2. Pledge to the Flag
3. Roll Call

New Business (Village)

1. Review and approve a contract for public construction for street repair work in the Fairview Subdivision; consider an appropriate motion for action.

New Business (Joint)

2. Presentation and discussion on types of boundary plans, process for the plan, and points to be included in the plan; consider appropriate motions for action.

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 262-806-1750 or at zjackson@waterfordwi.org. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Village Staff at 262-806-1750, or by writing to the Village Administrator at the Village Administration Building, 123 N. River St, Waterford WI, 53185. Copies of reports and other supporting documentation are available for review at the Village Administrator's Office, Administration Building, 123 N. River St, Waterford WI 53185 during operating hours (9:00 a.m. – 4 p.m. Monday - Thursday).

Posted 7/18/23, 11:00 AM

RESOLUTION NO. 2023-7-19

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WATERFORD
AUTHORIZING PARTICIPATION IN THE PREPARATION OF A COOPERATIVE
BOUNDARY PLAN PURSUANT TO SEC. 66.0307, WIS. STATS.**

The Town Board for the Town of Waterford resolves as follows:

WHEREAS, sec. 66.0307 Wis. Stats, allows participating municipalities to enter into cooperative boundary plans, and


WHEREAS, the Town and the Village of Waterford (the participating municipalities) have each expressed interest in pursuing a cooperative boundary plan.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Waterford as follows:

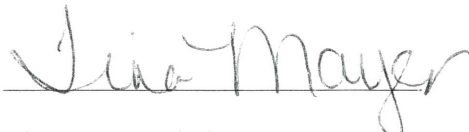
1. That the Town of Waterford shall proceed pursuant to sec. 66.0307, Wis. Stats., to participate in the preparation of a cooperative boundary plan with the participating municipalities.
2. That this resolution is contingent on each one or more of the other participating municipalities passing a similar resolution to proceed accordingly.
3. That the participating parties are in agreement to begin the process with the understanding that commencement of the process does not bind any participating party to enter into a cooperative boundary agreement, or bind them any municipality to accept terms or conditions that such participating municipality does not believe to be in its municipality's best interests.
4. That in the event a similar resolution is passed by each of the participating municipalities, notice of this resolution shall then be given in writing to various authorities within 5 days after the resolution is adopted to the various authorities set pursuant to sec. 66.0307(4)(a), Wis. Stats., and a joint public meeting hearing shall be held no earlier than 60 days of after adoption of the last resolution by a participating municipality, pursuant to sec. 66.0307(4)(b), Wis. Stats.

Dated this 19th day of July, 2023.

TOWN OF WATERFORD


Feri Nicolai, Town Chair

Attest:



Tina Mayer, Clerk

TO WHOM IT MAY CONCERN:

I, Tina Mayer, Town Clerk in and for the Town of Waterford, County of Racine, State of Wisconsin, do hereby certify that the attached is a true and correct copy of Resolution #2023-7-19 adopted by the Town of Waterford Board on Wednesday, July 19, 2023.




Tina Mayer

Town of Waterford Clerk

To: Town of East Troy Board

From: Barbara Church, Town Supervisor

Date: August 14, 2023

Re: Boat Launch Parking Lot Improvements

What: The boat launch attendants have requested the Town Board consider making improvements which will facilitate greater functionality and improve safety for all. Twice in 2023 – EMS had great difficulty responding to: a heart attack and a boating accident fatality because of congestion on the road providing access to the boat ramp.

The boat launch attendants would like a meeting with Town DPW Superintendent Todd Scheel, and Town Police Chief Alan Gorecki to further discuss renovations that would improve the boat launch.

When: On July 24th, Supervisor Church, and several boat launch attendants briefly met with DNR representatives: Brian Jacquette and Bob Grundl at the Wilmers Grove Road Town Boat Launch to discuss ideas. (These DNR representatives check all Kenosha, Racine, Walworth and Jefferson DNR launches on a regular basis. They stopped at the Town's boat launch to also check Gypsy moth concerns.)

Why: The original design of the Town of East Troy Boat Launch was created 30 years ago and allowed 29 vehicles with trailers to launch and park. This past spring the DPW crew restriped the boat launch parking lot creating 14 stalls for non-motorized watercraft or guest cars. Boat Launch attendants have seen the boat launch back up onto the Wilmers Grove Road almost every day the launch is monitored (most Saturday, Sundays and holiday Mondays). The two-lane road provides access to the parking lot, the boat ramp (with two piers) and a well-travelled subdivision. The attendants have offered the following suggestions:

1. Widen the right-side entrance to 2 ½ lane width. This would allow 4 cars with trailers to pull off the road allowing fewer cars to be backed up on the road.
2. The signs posting (launch hours, rates and attendants do NOT have change) should be posted at the entrance allowing vehicles to see information BEFORE pulling into the lanes.
3. All other signs should be relocated from the center island to the right side of the entrance to be in a better sight line for drivers.
4. Moving the attendant hut and the awning deeper onto the island.
5. Removing the signs that restrict parking on the grass.
6. Creating 2 parking stalls for the working attendants.

7. Relocate the boat broom and rake located at the launch to the parking lot so that it can be used to remove aquatic plants from boats leaving the lake without stopping on the road.
8. Install "No Stopping" signs on Wilmers Grove Road. Cars frequently stop here to clean possible aquatic plants from boats and tie-down.
9. Use recycled asphalt or gravel instead of paving

Goal: To improve the flow of vehicle traffic and reduce the back-up of traffic on Wilmers Grove Road. To allow easier access to the boat launch ramp and lake in the event of an emergency. The attendants really believe this is a safety issue and want to prevent crashes.

Benefit:

Other considerations:

- Improvements costs
- Could improvements be done in phases
- Should attendant hut be relocated or replaced
- Are there available grants
-

Respectfully submitted,

Barbara Church, Supervisor

ORDINANCE NO. 2023-3
AN ORDINANCE AMENDING SECTION 2.20.040
OF THE TOWN OF EAST TROY MUNICIPAL CODE

The Town Board of the Town of East Troy, Walworth County, Wisconsin, does hereby ordain as follows:

1. That Section 2.20.040 of the Town of East Troy Municipal Code is amended to read as follows:

- 1. The order of business shall be as follows:*

- a. Call to order*
- b. Roll call*
- c. Pledge of Allegiance*
- d. Certification of compliance with the Open Meeting Law*
- e. Approval of meeting agenda*
- f. Approval of minutes from previous session, special meeting minutes, Plan Commission minutes*
- g. Treasurer's report*
- h. Public comments*
- i. Reports of Committees*
 - i. Chairperson and/or Supervisor reports*
 - ii. Police report*
 - iii. Department of Public Works report*
 - iv. East Troy Area Emergency Services District (ETAESD) report*
 - v. Park Committee report*
 - vi. Booth Lake Memorial Park Board report*
 - vii. Lake Beulah Management District report*
 - viii. Recycling Committee report*
 - ix. Library report*
 - x. Planning Commission report*
- j. Old Business*
- k. New business lawfully before the Board*
- l. Attorney report: resolutions and ordinances*
- m. License and special event applications*
- n. Special and pending meetings*
- o. Review bills for payment*
- p. Adjournment*

2. All italicized language is new. Any section of this ordinance not modified by italicized language or identified for deletion remains unchanged.

3. This ordinance shall become effective upon its passage and publication as provided by law.

Dated this 14th day of August, 2023.

TOWN OF EAST TROY

BY: _____
JOSEPH KLARKOWSKI, Chairman

ATTEST:

KIM BUCHANAN, Clerk

ORDINANCE NO. 2023-4
AN ORDINANCE AMENDING SECTION 2.20.060
OF THE TOWN OF EAST TROY MUNICIPAL CODE

The Town Board of the Town of East Troy, Walworth County, Wisconsin, does hereby ordain as follows:

1. That Section 2.20.060 of the Town of East Troy Municipal Code is amended to read as follows:

6. Persons wishing to speak during the public comments section of the order of business shall be recognized by the Chairperson and may speak no longer than four minutes except with unanimous consent of the Board.

2. All italicized language is new. Any section of this ordinance not modified by italicized language or identified for deletion remains unchanged.

3. This ordinance shall become effective upon its passage and publication as provided by law.

Dated this 14th day of August, 2023.

TOWN OF EAST TROY

BY: _____
JOSEPH KLARKOWSKI, Chairman

ATTEST:

KIM BUCHANAN, Clerk

TOWN BOARD MEETING SCHEDULE

DATE	TIME	MEETING
August 14, 2023	6:00 PM	Special Town Board - Pre-construction meeting
August 14, 2023	6:30 PM	Town Board Meeting
August 16, 2023	6:30 PM	Booth Lake Memorial Park Board
September 4, 2023	All Day	Town Hall Closed - Labor Day
September 6 & 20, 2023	6:30 PM	Planning Commission
September 11, 2023	6:30 PM	Town Board Meeting
September 14, 2023	10:00 AM to 4:00 PM	Open Book by Phone - appointments are made with the Assessor
October 24, 2023	6:00 PM to 8:00 PM	Board of Review - appointments are made with the Town Clerk/Treasurer after the Open Book