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AGENDA EAST TROY VILLAGE BOARD MEETING

***Zoom Virtual Meeting (no in-person attendance)**

Webinar ID 883-3272-4966 | Password 486189

<https://us02web.zoom.us/j/88332724966?pwd=Mkw2TjVuWUFqU0RlbnRvdEpReVJNdz09>

September 21, 2020

6:30 PM

Call Meeting to Order; Pledge of Allegiance

Verification of Open Meeting Notice

Roll Call

Citizen Participation

Per Village Resolution 2017-01, anyone wishing to address the Village Board during Citizen Participation will be allowed 5 minutes. Your subject can be anything whether on the agenda or not. The Village Board should not engage in a discussion regarding comments because it was not part of the publicly noticed agenda.

Upon conclusion of this Citizen Participation segment, members of the audience are not allowed further comment unless they are participating in a public hearing or if specifically allowed by a majority vote of the Village Board due to involvement in an agenda item.

Consent Agenda

(One motion and second will approve all of the following items. Any item may be pulled from the list and voted on separately.)

1. Approval Minutes – 8/24/20 COW
2. Consider approval of Parade Permit for High School Homecoming Parade, October 2, 2020, 1:00 – 2:30 p.m., Stacey Kuehn, Applicant
3. Consideration of amendment to East Troy Brewery Loan Agreement
4. Consider approval of use of Equipment replacement funds for sludge pump repair parts
5. Consideration of buyout of town's portion of Brine Tank
6. Consideration Statement of Work from Sikich for SCADA system Cybersecurity Audit
7. Consideration of contract for assessment services with Associated Appraisal 2021-2025
8. Consider approval of East Troy Lions ETBT Fall Fest Special Event and Temporary Class B Beer License, October 9 (5-10 pm), 10 (9 am- 10 pm), 16 & 17 (4-10 pm), 23, 24, 30 & 31 (6-10 pm), 2020 for beer and food sales, live music and car show (Oct. 10) – see schedule, at the Rossmiller Park (Amusement Park area) and closing off Graydon Ave. along the park
 - a. Contingent on receipt of insurance and fees

Miscellaneous Business

1. Consideration of request to modify configuration of Contract Comestibles shipping and receiving driveway off Elm Street
2. Consideration of Plan Commission's recommendation to deny request to rezone 2019 Beulah Avenue from Light Industrial (LI) to Multi Family Residential (MR-10)
3. Consideration, possible action as to proposed settlement of Stanford sewer charge appeal
4. Consider John's Disposal Service, Inc. proposed contract modification

5. Consideration of plans and proposed costs for Village Square modifications to be done in conjunction with the 2021 Highway ES reconstruction project
6. Consideration of declaring contractor for sidewalk project, Forward Contractors, in default
7. Consideration of property status and noncompliance with issued garage raze order for 2954 Main Street (ROP 00084)
8. Discussion/Consideration of amendment to fire district by-laws with regards to allocation of member's votes
9. Discussion/Consideration of Board's position on the Lake Beulah Management District's Water Diversion Project and potential direction to staff to send letter expressing position
10. Review of Operational Budget and consideration of adopting modified budget schedule

Ordinances & Resolutions

1. Ordinance 2020-11 – Recommendation from Plan Commission to approve ordinance relating to vehicle sales
2. Ordinance 2020-12 - Recommendations from Parking Ad-Hoc Committee related to turning Brookstone Lane into a No Parking Street, limiting overnight parking of trailers, campers and RVs on public streets, and limits to winter overnight parking
 - a. Consideration of ordinance 2020-XX
 - b. Consideration of recommendation to modify the winter overnight parking permit to \$75.00 per permit

Reports

1. Municipal Court – July 2020
2. Emergency Services Minutes 7/21/20
3. Airport Advisory 5/11/20
4. Airport Advisory 6/8/20
5. CDA Minutes 7/28/20
6. Emergency Services (ETAESD) Minutes 8/18/20
7. Plan Commission Minutes 8/20/20
8. Plan Commission Minutes 9/14/20 (Draft)

Closed session

Adjourn to closed session pursuant to Wis. Stats. 19.85(e) for the purpose of deliberating or negotiating the purchase of public properties, investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session (2765 Main Street) and 19.85(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Considerations related to 2021 budget)

Reconvene in Open Session

Possible reconvene for action on closed session matters

Adjourn

Please note: The order of the items on this agenda is for the convenience of reference. These items may be taken out of order upon request of the Village President or Village Board Members. Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Clerk's Office, 2015 Energy Drive, (262) 642-6255.

**Due to the COVID-19 Pandemic and mask mandate declared, Village Board, Plan Commission, and CDA meetings will be held via the Zoom platform. The meeting ID is listed at the top of the agenda and public can attend the meeting along with members of the Board, Commission or Committee. [Please use this link for further instructions regarding connecting to a Zoom meeting](#). If you are not able to attend the meeting via phone or electronic device, please contact the Clerk's Office at 642-6255 by 9:00 a.m. the day of the meeting.*