



Packet materials associated with  
this meeting can be located at  
[www.easttroywi.gov](http://www.easttroywi.gov)

**AGENDA**  
**EAST TROY VILLAGE BOARD MEETING**  
**Zoom Virtual Meeting (\*no in-person attendance)**

**Webinar ID 897 0056 0804 | Password 373719**

<https://us02web.zoom.us/j/89700560804?pwd=SThmUlkrcmU5eThNN3JGa3FvZURudz09>

**November 16, 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 – 10/19/20
2. Operator's Licenses issued July – October – see attached list

**Miscellaneous Business**

1. Special Assessments against benefitted properties for the Clayton & Bellview Avenues Reconstruction project (all properties abutting Clayton and Bellview Avenues between Chafin and Lenk Avenues)
  - a. Public Hearing on proposed special assessments for sanitary sewer laterals, curbs/gutters, sidewalk approaches, and/or driveway approaches
  - b. Final Resolution 2020-14 levying special assessments against benefitted properties for sanitary sewer laterals, curbs/gutters, sidewalk approaches, and/or driveway approaches improvements in conjunction with the Clayton & Bellview Avenues Reconstruction project pursuant to section 66.0703 of the Wisconsin Statutes
2. Consideration of recommendations from Plan Commission related to 2919 Main Street, Jeff McKone, applicant
  - a. Recommendation to approve razing existing building in the Downtown District for a potential redevelopment project
  - b. Recommendation from Plan Commission to approve a Conditional Use for a restaurant in the Downtown District located at 2919 Main Street
3. Consideration of recommendation from Plan Commission to approve a Conditional Use for a truck stop located on the east side of CTH ES, Kwik Trip, Inc.

4. Consideration of/Discussion related to bicycle and pedestrian facilities within Village limits to be done in conjunction with the Highway 20 Rehabilitation Projection (Project boundary is Thomas Drive to Honey Creek Road).
5. 2021 Budget
  - a. Presentation
  - b. Public Hearing on 2021 Budget
  - c. Ordinance 2020-14 - 2021 Budget/Levy
6. Consideration of 2020 Budget Amendments and Discussion Regarding Financial Updates
7. Consideration of proposed process to prequalify bidders (draft ordinance and form)

### **Reports**

1. October Financial Statement
2. Verbal Update on Code Enforcement Issues (no packet materials)
3. Phosphorus Final Compliance Plan
4. Airport Managers Quarterly Report
5. Airport Advisory Committee Minutes – 10/12/2020
6. ETAESD Minutes – 09/15/2020
7. Draft Plan Commission Minutes – 11/9/2020

### **Closed session**

Adjourn to closed session pursuant to Wis. Stats. 19.85(1)(f) Considering social or personal histories of specific persons, which if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (Operator's License)

### **Reconvene in Open Session**

Possible action on closed session matters

### **Acceptance of Trustee Boyes resignation**

### **Adjourn**