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**AGENDA**  
**EAST TROY VILLAGE BOARD MEETING**  
**Zoom Virtual Meeting (\*no in-person attendance)**  
**Webinar ID 828-1574-1369 | Password 612154**

<https://us02web.zoom.us/j/82815741369?pwd=Q1VLeFpJQnhHSFdSU1BzT3Z4T294UT09>

**February 1, 2021**

**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 – 1/18/2021

**Miscellaneous Business**

1. Consideration of Special Event for Post Prom, Feb. 26 at Michell Field
2. Recommendation from Plan Commission to deny rezoning 2019 Beulah Avenue to MR-10 (This was reviewed by the Board on 9/21/20 and sent back to the Plan Commission to review Comprehensive Plan Document Policy limitation on multi-family units)
3. Consideration of purchase of wheel loader
4. Consideration of repairs of School Street Lift Station Cathodic Protection system utilizing 2020 carryover in sewer fund

**Ordinances & Resolutions**

1. Resolution 2021-02 - Resolution to approve a plan to create the Tri-Troy Library
2. Ordinance 2021-04 – Creating section 354-5(P) of the Municipal Code defining inoperable coach lights/lampposts required by deed restrictions to be a nuisance

**Reports**

1. ETAESD Minutes – 12/15/2020
2. Booth Lake Memorial Minutes – 11/18/2020
3. 2020 Annual Airport Fuel Flowage Report
4. CDA Minutes 10/14/21
5. 2020 Customer Leak Alarm Report

### **Closed Session**

Adjourn to closed session pursuant to Wis. Stats. 19.85(1)(e) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Potential TID 4/Business Park Developments)

### **Reconvene in Open Session**

Possible action on closed session matters

### **Adjourn**

Posted: 1/29/2021

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 wish to attend and are not able to do so via phone or electronic device, please contact the Clerk's Office at 642-6255 by 9:00 a.m. the day of the meeting so accommodations can be made.*