



Packet materials associated with
this meeting can be located at
www.easttroywi.gov

AGENDA
EAST TROY VILLAGE BOARD MEETING
Zoom Virtual Meeting (*no in-person attendance)
Webinar ID 876 1172 8345 | Password 798420

<https://us02web.zoom.us/j/87611728345?pwd=MS9ldGtjaUY4dndLVlp0QmdGbWtHQOT09>

March 15, 2021

6:30 PM

**AT THE TIME OF POSTING THIS AGENDA THIS MEETING WILL VIA ZOOM ONLY
DUE TO WIFI ISSUES IN THE BOARD ROOM**

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 – 3/1/2021
2. Consider approval of Sidewalk Dining Application from Sauced, 2886 Main St., contingent upon receipt of restaurant license
3. Consider airport lease assignment for Hangar S-12 to Mathews Properties, LLC, Daryl Mathews, Agent

Miscellaneous Business

1. Consider approval to raze an existing building in the Downtown Design Overlay District located at 2088 Church Street (ROP 00111); Kinove LLC, applicant (application 2020-26) – **TO BE TABLED TO APRIL 5th MEETING AT REQUEST OF APPLICANT** (no packet materials)
2. Consider approval of a conditional use for golf simulator classified as indoor recreation along with a tavern for sale of canned and bottled beverages for property located at 2541 Main Street, Unit B and C (RA139600001); Brian Pluess and Jinnesa Pluess, operator; Douglas Persich, property owner, applicant (application 2021-02)
3. Consider request from East Troy Lions Club for financial support of 4th of July Fireworks
4. Consideration of request for second driveway for property located at 2943 Austin Street (ROP 00160)
5. Consideration of using equipment replacement funds for pump repairs
6. Consideration of 2022 Budget Schedule

Ordinances & Resolutions

1. Resolution 2021-05 – Resolution to Amend Resolution 2020-15 to reduce liquor license fees for 2021-2022
2. Ordinance 2021- 03 – Ordinance to all cottage housing

Reports

1. February Financial Report
2. DRAFT Plan Commission Minutes – 3/8/2021

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 and 2088 Church Street)

Reconvene in Open Session

Possible action on closed session matters

Adjourn

Posted: 3/12/2021

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.*