

**AGENDA  
EAST TROY VILLAGE BOARD MEETING  
2015 Energy Drive  
October 18, 2021  
6:30 PM**



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

**In Person Meeting with Public Access for Viewing via Zoom and YouTube**

Public Access is for viewing purposed only. No participation remotely for public.

**Zoom Webinar ID: 864 9899 4833 Passcode: 662873**

YouTube Channel Link: <https://www.youtube.com/channel/UCGPfzVwLzE2Pqt4-g450Klg>

**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 – 10/4/2021
2. Consideration to approve renewal of Airport farm lease for village-owned property to Friemoth Farms
3. Consideration of recommendation from Plan Commission to approve two-lot certified survey map (CSM) in the Town of East Troy located at N7370 Hamms Road (PA30990001); Rosemarie Berres and Tom Sherbrook, applicant (application 2021-26)
4. Consideration of recommendation from Plan Commission to approve a three-lot certified survey map (CSM) in the Town of East Troy located at N8826 County Road ES (Pet1600006B, Pet160001, PET160013); Karl and Katharine Sawyer, applicant (application 2021-29)
5. Consideration of Vacation Carryover Request from Chief of Police

**Miscellaneous Business**

1. Consideration of recommendation from Plan Commission to approve rezone of subject property located at 2031 Division Street (RA495400002) from SR-4 to AR-9; East Troy School District, applicant (Mikko Erkamaa, developer) (application 2021-25)
2. MP Systems, Inc., development considerations
  - a. Consideration of recommendation from Plan Commission to approve certified survey map for 3 lots and 1 outlot south of Honey Creek Road (RA314100001); Village of East Troy, applicant (application 2021-30)
  - b. Consideration of Offer to Purchase from MP Systems, Inc. for land within TID 4

- c. Consideration of Development Agreement with MP Systems, Inc.
  - d. Consideration or Road Reservation Agreement with MP Systems, Inc.
  - e. Consideration of recommendation from Plan Commission to approve conditional use for a contractor yard located in the Village's new industrial park on the south side of Honey Creek Road; MP Systems Inc, applicant (application 2021-24)
- 3. Consideration of MDV Watershed Plan Agreement with Wendt Farms LLC for phosphorous compliance
- 4. Budget Review Session

### **Ordinances & Resolutions**

- 1. Ordinance 2021-10 – Recommendation from Plan Commission to approve revisions to the zoning code (Chapter 510) relating to occupancy permits

### **Reports**

- 1. September Financial Reports
  - a. Fund Summary
  - b. Variance
  - c. Dam
  - d. Airport
- 2. Library Board Minutes – 09/14/2021
- 3. Park & Recreation Minutes – 08/09/2021
- 4. Municipal Court September 2021
- 5. Police Department 3<sup>rd</sup> Quarter Report
- 6. Verbal update on Main Street/Square/Church Street Project & Cost Tracking
- 7. DRAFT Plan Commission Minutes from 10/11/2021

### **Closed session**

Adjourn to closed session pursuant to Wis. Stats. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is likely to become involved (notice of claim from the Lofts of Honey Creek, LLC), and 19.85(1)(e) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session (possible amendment to intergovernmental agreement for emergency services and amendment to property sale agreement with Overlook Ridge, LLC).

### **Reconvene in Open Session**

Possible action on closed session matters

### **Adjourn**

Posted: 10/15/2021

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.