



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

AGENDA
EAST TROY VILLAGE BOARD MEETING
2015 Energy Drive
November 1, 2021
6:30 PM

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: 891 8583 0735 Passcode: 428713
YouTube Channel Link: <https://www.youtube.com/channel/UCGPfzVwLzE2Pqt4-g450Klg>

Call Meeting to Order; Pledge of Allegiance
Verification of Open Meeting Notice
Roll Call

Adjourn to Committee of the Whole
Discussion of timeline regarding the Village Square Project

Reconvene in Regular Session

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 – 10/18/2021
2. Consider approval of renewal of 2-Year Natural Lawn Permit to Joe & Lura Asby, 1849 East Drive. (neighbors within 300' have been notified, no objections received) for 2021-2023
3. Consider approval of Class A Beer/Liquor License and Tobacco license to True North LLC. Premises located at 2526 Main St. (Shell) known as True North #827, Daniel Pamperin, Agent, for the period of November 15, 2021 to June 30, 2021, contingent upon surrender of current license for GCS Operations LLC. (Due to sale of business, no packet materials)

Miscellaneous Business

1. Consider request from East Troy Lions Club for repairs to the Food Stand at Rossmiller Park.
2. Consideration of possible change order related to Village Square project. (no packet materials)
3. 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 (application 2021-25) *Tabled by Village Board 10/18/2021*

4. Consideration of Alpine Valley Sanitary Agreement

Ordinances & Resolutions

1. Resolution 2021-23 – Resolution authorizing contract and individual to execute contract with KS State Bank for Plow Truck Purchase

Reports

1. ETAESD 9/21/2021 Minutes
2. ETAESD 10/12/2021 Special Meeting Minutes
3. Booth Lake Memorial Park 09/15/2021 Minutes

Adjourn

Posted: 10/29/2021

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.