

**EAST TROY
VILLAGE BOARD MINUTES
March 15, 2021
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Call Meeting to Order, Pledge of Allegiance

Clerk Alexander verified the meeting was posted according to law.

Roll Call:

President Seager called the meeting to order at 6:30 p.m.

Present: President Scott Seager, Trustees John Alexander, Alexander Alger, Mary Nugent, Matt Johnson and Forty Renucci

Others: Chief Swendrowski, DPW Director Equitz, Administrator Suhm, Attorney Geary
Clerk Alexander

All Attendees were Remote Via Zoom

Citizen Participation

Vicki McKone, 3019 Main St., discussed installation of concrete in front of 2919 Main St. vs grass and DPW Equitz will email a response.

Judy Vandervest, 3223 North St, urged partnering with the Lion's Club for the 2021 fireworks.

Consent Agenda

1. Approval Minutes – 3/1/2021
2. Consider approval of Sidewalk Dining Application from Sourced, 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
Motion by Trustee Alexander, second by Trustee Nugent, to approve the consent agenda.
Motion carried.

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)**
President Seager explained this item will be tabled until the next meeting per the applicant's request and Administrator Suhm shared that the applicant has indicated that this will not delay project.
Motion by Trustee Alexander, second by Trustee Johnson, to table item 1 until the next meeting, April 5. Motion carried.
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)**
Motion by Trustee Johnson, second by Trustee Alexander, to approve the conditional use subject to the terms in the draft conditional use order dated March 3, 2021. Motion carried.
3. **Consider request from East Troy Lions Club for financial support of 4th of July Fireworks**
Representatives from the Lions Club (Megan Stoychoff, John Biersack and Dan

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Mittelsteadt) made a presentation and stated they are looking forward to the 4th of July and would like to bring back the fireworks show, which is a free community event . They discussed that the Lion's and the Lioness groups have combined and the programs they have been able to continue to provide. They continue to raise funds but due to the impact of the last year their fundraising efforts have been less than prior years. They asked that the Board consider supporting the fireworks event financially by donating to the fireworks event directly (not the Lion's Club). They discussed other communities that partner with local government to support fireworks during 4th of July events . Discussion included how donations from businesses are processed; current level of those donations; impact of the loss of the motorcycle raffle and the parade. Motion by Trustee Johnson, second by Trustee Renucci, that the Village donate \$10,000 to the 2021 Fireworks event taking funds from Village Board Special Projects and the remainder of the funds to come from fund balance. Motion carried.

4. Consideration of request for second driveway for property located at 2943 Austin Street (ROP 00160)

Administrator Suhm explained the request to add the second driveway to alleviate street parking for the duplex. Discussion included being sure that there was enough room to prevent vehicles from parking across the sidewalk, that the driveway be paved per ordinance and that the Board has authority for approval of the request for a second driveway, but construction and permits would be process with the Building Inspector to ensure code was complied with.

Trustee Renucci announced he was abstaining from this item.

Motion by Trustee Johnson, second by Trustee Alexander, to approve that the request for a second driveway at this location is necessary and feasible with the condition that the sidewalk be repoured at a 6" thickness and to coordinate this with DPW and it shall meet other code and dimensions as required. Motion carried (Trustee Renucci abstained)..

5. Consideration of using equipment replacement funds for pump repairs

DPW Equitz explained his memo and that use of sewer utility equipment replacement funds requires Board approval. DPW Equitz will include the balance of this fund in his quarterly report at the next meeting.

Motion by Trustee Alexander, second by Trustee Nugent, to approve use of equipment replacement fund for the lift station for \$7,140.76. Motion carried.

6. Consideration of 2022 Budget Schedule

Administrator Suhm reviewed the proposed new budget schedule which will bring the capital improvements to the Board earlier to allow for the financial management plan to be reviewed prior to work on the operational budget and finalizing the capital budget.

Motion by Trustee Alexander, second by Trustee Johnson, to approve the proposed 2022 budget schedule. Motion carried.

Ordinances & Resolutions

- 1. Resolution 2021-05 – Resolution to Amend Resolution 2020-15 to reduce liquor license fees for 2021-2022**

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Motion by Trustee Alexander, second by Trustee Johnson, to approve Resolution 2021-05. Motion carried.

2. Ordinance 2021- 03 – Ordinance to allow cottage housing

Discussion included parking requirements, changes in minimum square footage, changes in greenspace requirements, changes in density for specific areas that are designated as appropriate for infill development, would require approvals by Plan Commission and as a Planned Unit Development.

Motion by Trustee Johnson, second by Trustee Alexander, to approve Ordinance 2021-03. Motion carried.

Reports

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

Closed session

Motion by President Seager, second by Trustee Alexander to 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)

Motion carried on a roll call vote:

President Seager	Y
Trustee Alexander	Y
Trustee Alger	Y
Trustee Johnson	Y
Trustee Nugent	Y
Trustee Renucci	Y

Adjourn

Motion by Trustee Johnson, second by Trustee Alexander, to adjourn at 8:29 pm. Motion carried.

Respectfully Submitted,

Lorri Alexander
Clerk