



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

AGENDA
EAST TROY VILLAGE BOARD MEETING
2015 Energy Drive
November 15, 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: 867 6616 9346 Passcode: 575837
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 – 9/16 Tri-Troy, 11/1, 11/2
2. 2021 Tax Insert
3. Recommendation from Plan Commission to approve extraterritorial review of a one-lot certified survey map to create a 5-acre parcel with a remnant ag parcel located off of St. Peters Road (PET1800020A); Peter and Susan Acker, applicant (2021-34)
4. Recommendation from Plan Commission to approve extraterritorial review of a one-lot certified survey map to create a 4.85-acre parcel with remnant ag parcel located at W2691 Highway 20 (L T 2400010); Robert and Linda Dingman, applicant (application 2021-35)
5. Recommendation from Plan Commission to approve a one-lot certified survey map to merge 3 adjoining parcels located at 2511 Main Street; BBQ Pit LLC; Leon Davis, agent (2021-36)
6. Consider extension of deadline to submit advance requests for East Troy Railroad Infrastructure agreement and associated loan.
7. Consider granting approval of Special Event Permit for East Troy Chamber of Commerce, Vanessa Lenz, Chairperson, for:
 - **Santa on the Square**, Dec. 4, 2021, from 5 – 8:30 pm. Event will include tree lighting and winter activities (see provided information).
 - **East Troy Lights 2021 and NYE Ball Drop**, December 4 through 31, from 5 – 8:30 pm at the Village Square and from 5 pm to 12:30 am on December 31.
 - **Temporary Class B License for Santa on the Square and ET Lights**, for December 4, 10, 11, 17, 18, 24 (TBD), 25 (TBD), 31, from 5 – 8:30 pm at the Village Square

and from 5 pm to 12:30 am on December 31. Operators to be Vanessa Lenz and Sarah Manke.

- Contingent upon receipt of fees
 - Contingent upon receipt of permit from Walworth County if closure of Main Street, north side of Square is approved
8. Consider granting approval of Special Event Permit for **Winter Wine Walk**, December 10, 2021, East Troy Chamber of Commerce, Vanessa Lenz, Chairperson, 5 pm to 8 pm at Village Square and surrounding businesses (13 locations) and include the area of the Winter Wine Walk locations to be authorized as an exemption per Ord. 305-24 (D) and (E).
- Contingent upon receipt of fees
9. Setting garbage and recycling special charge for the 2021 tax roll at \$183.12

Miscellaneous Business

1. Consideration of awarding bids for dam removal project
2. Consideration of change order to extend utility services in TID 4 (no packet materials)
3. 2022 Budget
 - a. Presentation
 - b. Public Hearing on 2022 Budget
 - c. Consideration of Ordinance 2021-11 Appropriating funds to operate in 2022 and adopting levy

Ordinances & Resolutions

1. Ordinance 2021-12 - Potential revisions to the zoning code (Chapter 510) relating to bufferyard requirements (application 2021-33)
2. Ordinance 2021 - 13 Recommendation from Plan Commission to approve amending various dimensional standards in Subsection 510-24(H) of the zoning regulations for the Two-Family Residential (TR-8) zoning district; Steve Lambrechts, applicant (2021-37)
3. Ordinance 2021 - 14 Rezone subject property located at 2019 Beulah Avenue (RA454000001) from Light Industrial (LI) to Attached Residential (AR-9); ABCS Investments LLC, applicant; Steve Lambrechts, agent (application 2021-38)

Reports

1. Verbal update on Main Street/Square Project/Church Street & Cost Tracking Update
2. October Financial Report
3. Library Board Minutes 10/11/2021

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 (possible amendment to intergovernmental agreement for emergency services and potential TID 4 developments)

Reconvene in Open Session

Possible action on closed session matters

Adjourn

Posted: 11/12/2021