

AGENDA
EAST TROY VILLAGE BOARD MEETING
2015 Energy Drive
February 21, 2022
6:30 PM



*Packet materials associated with
this meeting can be located at
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:824 4879 5306 Passcode: 232767
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 – 2/7/2022
2. Consideration of amendment to offer to purchase with Briohn Land Development, LLC for East Troy Business Park South (TID 4 property south of Honey Creek Road)

Miscellaneous Business

1. Consider recommendation from Plan Commission to approve certified survey map to merge two adjoining parcels (Lots 41 and 42 Lynndale Subdivision) located at 1876 Ridge Drive (RLS 00041); Jason and Angela Smalley, applicant (application 2021-39)
2. Consider recommendation from Plan Commission to approve certified survey map to create one lot (8.76 acres) on east side of South Executive Way; Village of East Troy, applicant (application 2022-03)
3. Discussion/Consideration of addressing safety issues at North Street (Highway 20) and Byrnes Street pedestrian crossing (tabled from 2/7/2022 meeting)
4. Consideration of Library Board's request to create separate designated donation account for Tri-Troy library purposes
5. Consider write-off of unpaid 2020 Personal Property tax – Pure Health Solutions Inc.

Ordinances & Resolutions

1. Resolution 2022-02 – revisions to the Comprehensive Plan
 - a. Public Hearing
 - b. Potential action by Village Board
2. Ordinance 2022-04 Adoption of updated floodplain regulations to comply with FEMA requirements

Reports

1. Library Minutes – 1/11/2022
2. Library Board Special Meeting – 1/18/2022
3. Annual Chlorides Report (tabled from the 2/7/2022 meeting)
4. January Financial Report
5. ETAESD Minutes – 12/14/2021
6. ETAESD Minutes – 01/11/2022
7. Booth Lake Minutes – 01/19/2022

Closed session

Adjourn to closed session pursuant to Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Department of Public Works), and 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 in which it is or is likely to become involved (Dam and impoundment area), and 19.85(1)(e) to conduct other specified public business, whenever competitive bargaining reasons require a closed session (Development Agreement TID 4)

Reconvene in Open Session

Possible action on closed session matters

Adjourn

Posted: 2/18/2022

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.