

**AGENDA**  
**EAST TROY VILLAGE BOARD MEETING**  
**2015 Energy Drive**  
**September 19, 2022**  
**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: 854 0596 7563 Passcode: 850014**  
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 – August 15, 2022, September 7 Special Meeting
2. Consider approval of lease assignment for Hangar H-2 to LAPS LLC, Terry Larson, Agent.
3. Consider approval of Class “B” Beer/Class “C” Wine Combination Liquor License for Toothpicks Catering LLC DBA The Social Affair, Erica Stamm, Agent, located at 2919 Main St.
4. Consideration of Johns Disposal Services agreement for curbside collection 1/1/23-12/31/2027
5. Recommendation from Plan Commission to approve Conditional use for a contractor yard located at 2728 Buell Drive (RA280700003); Motion Engineering, applicant (application 2022-27)
6. Consider Chief Swendrowski’s request to carryover 40 hours of vacation

**Miscellaneous Business**

1. Police Position - Administer Oath to Officer Matthew Reinhold (no packet materials)
2. Dam removal update
3. Presentation of Bi-Annual Room Tax and Tourism Report by Vanessa Lenz, Executive Director, East Troy Area Chamber of Commerce
4. Operating budget with FMP
5. Consideration of change order for multi-use trail on Highway 120
6. Consideration of change order for micro-surfacing project
7. Consideration of Highway 20 streetlight relocation
8. PFAS update to Board

9. Discussion regarding possible contracted service for code enforcement services

### **Ordinances & Resolutions**

1. Resolution 2022-12 – Recommendation from Plan Commission to approve authorizing the release of highway setback restriction affecting vacant parcels immediately west of 2526 Main Street on south side of Highway 20.
2. Ordinance 2022-11 Recommendation from Plan Commission to approve text amendments to the Honey Creek Planned Development District; Teronomy Builders, applicant (application 2022-29)

### **Reports**

1. Booth Lake Minutes – 07/20/2022
2. Booth Lake Minutes Special Meeting – 07/28/2022
3. ETAESD Minutes – 07/12/2022
4. August Financial Report
5. Park & Rec Minutes – 07/11/2022
6. ETAESD Minutes – 08/16/2022
7. ETEASD Minutes Special Meeting – 08/23/2022
8. ETEASD Minutes Special Meeting – 09/01/2022
9. Library Board Minutes – 08/09/2022
10. DRAFT Plan Commission Minutes – 9/12/22
11. Highway 120 2023 Resurfacing Update

### **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 (Police Union Contract, Cell Tower Lease, Development Agreement for TID 4)

### **Reconvene in Open Session**

Possible action on closed session matters

### **Adjourn**

Posted: 9/16/2022

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.