

**AGENDA**  
**EAST TROY VILLAGE BOARD MEETING**  
**2015 Energy Drive**  
**March 20, 2023**  
**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 YouTube**

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 – 3/6/2023
2. Consideration of 2024 Budget Schedule
3. Consider approval of Cigarette License for Hansen IGA Inc., location 3238 Main St. (no packet materials)

**Adjourn to Committee of the Whole**

Discussion Item: Water utility rate increase

**Reconvene in Regular Session**

**Miscellaneous Business**

1. Possible action directing staff on utility rate increase (Packet materials included under COW section)
2. Consideration of 2023 bond issuance and direction to staff

**Ordinances & Resolutions**

1. Proposed amendment of the Village's comprehensive plan by changing the land use classification of a part of Tax Parcel RXUP 00202; Kiwanis Heritage Inc, applicant (application 2023-03)
  - a. Public Hearing
  - b. Possible Action

2. Consideration of Ordinance 2023-02 Revisions to the zoning code relating to exterior building materials in Industrial Zoning Districts
3. Consideration of 2023-03 Ordinance to repeal and recreate Chapter 149 related to A Village Code of Ethics
  - a. Consideration of Disclosure Statement
  - b. Consideration of updated Personnel Manual (new reference to Ethics Code)

### **Reports**

1. Municipal Court Report February 2023
2. February Financial Report
3. DRAFT Plan Commission Minutes – 3/13/2023
4. Booth Lake Memorial Park Minutes – 02/15/2023
5. Library Board Minutes – 02/14/2023

### **Closed Session**

Adjourn to closed session pursuant to Wis. Stats. tats. 19.85(1)(e) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Tourism Agreement and TID Developments)

### **Reconvene in Open Session**

Possible action on closed session matters

### **Adjourn**

Posted: 3/17/2023

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.