



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

AGENDA
EAST TROY VILLAGE BOARD MEETING
2015 Energy Drive
September 18, 2023
6:30 PM

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 – 8/21/2023, Special Meeting 9/11/23
2. Consider approval of Temporary Class B Liquor License for St. Peters Fall Festiva, Oct. 1, 2023, for fermented malt beverages and wine. Operators: Felix Puczykowski, Patrick Whiting
3. Consider approval of Vacation Carryover Request – Chief Swendrowski
4. Consider approval of Salvation Army Camp Sanitary Sewer Extension

Miscellaneous Business

1. Chamber of Commerce review of 2023 Cycling Classic event – Presentation to include <https://link.edgepilot.com/s/7c4b9e67/OGNOsGRXLkaCS0Xqy8wT6A?u=https://prezi.com/view/eMfYoJx96nVdczjWkV6T/>
2. 2024 Budget Review Session, operating budget with FMP
3. Consider replacement of canopy nets at Mitchell Park
4. Airport Fuel – August sales and consideration of approval of fuel purchase
5. ARPA Funds
 - a. Consideration of security systems upgrades (cameras and fob entry systems)
 - b. Consideration of audiovisual upgrades in Conference Rooms B&C (from 7/17/23 meeting)
 - c. Discussion and direction to staff regarding other uses of funds
6. Consider approval of a two-lot certified survey map for property located at 3022 North Street (RXUP 00019); Jamie Rohrer, applicant (application 2023-21)
7. Consider approval of a conditional use for outdoor display/sales per Section 510-42(E) of the zoning code for property located at 2584 Main Street (RA 305700002); David August, owner; Dale Leasure, tenant (LTR Power Center) (application 2023-14)

- a. Conditional Use
8. Consider approval of applications for restaurant (Culver's Restaurant) located at 2557 North Street (RA446400002); East Troy Land LLC (Jay Campbell, agent, conditional use and CSM
 - a. Conditional Use (application 2023-16)
 - b. One-lot certified survey map to merge two adjoining lots in same ownership) located at 2557 North Street (RA446400002 (application 2023-20)

Ordinances & Resolutions

1. Resolution 2023-16 – Support County Effort to Pursue Library Legislation
2. Resolution 2023-17 – Authorizing Administrator to submit DNR Recycling Grant Requests
3. Ord. 2023-08 - Consider amendment to Ord. 458-24 Seasonal All-Night Parking Restrictions and Permits
4. Ord. 2023-07 Consider approval of a rezoning of the property located at 2010 Church Street (ROP 00008) from Highway Business (HB) to General Industrial (GI); McCrete LLC, applicant (Jeff McPherson, agent) (Application 2023-18)

Reports

1. August Financial
2. Park & Rec Board Minutes – 7/10/2023
3. Library Board Minutes and Directors Report – 8/8/2023
4. Airport Advisory Committee Minutes – 08/14/2023
5. Highway 20 Update (no packet materials)
6. DRAFT Plan Commission Minutes – 9/11/2023

Closed session

Adjourn to closed session pursuant to Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting of other specified public business, whenever competitive or bargaining reasons require a closed session (broker representation agreement and TID 4 offer to purchase, industrial development) and Wis. Stats. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons where if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and (1)(e) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session (police department personnel matter)

Reconvene in Open Session

Possible action on closed session matters

Adjourn

Posted: 9/15/2023

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.