

AGENDA
EAST TROY VILLAGE BOARD MEETING
2015 Energy Drive
January 15, 2023
6:00 PM



*Packet materials associated with
this meeting can be located at
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

Closed Session- Adjourn to closed session pursuant to Wis. Stats. 19.85(1)(b) to consider licensing of a person licensed by the board and 19.85(1)(f) considering social or personal histories of specific persons, where if discussed in public, would 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 (Operator License Review Hearing) and 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 (offer to purchase property).

Reconvene in Open Session

Possible action on closed session matters

Citizen Participation

Per Village Resolution 2017-01, anyone wishing to address the Village Board during Citizen Participation will be allowed 5 minutes. Your subject must specifically relate to matters under the jurisdiction of the Village Board, 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 – 12/18/2023
2. Authorization to dispose of surplus property
3. Consider recommendation from the Plan Commission to approve one-lot certified survey map to merge two adjoining parcels located at NW corner of CTH ES & STH 20; Goodden ES/20 LLC, applicant (Ray Goodden, agent), (application 2023-31)

Miscellaneous Business

1. Consideration request to modify September approval of AV upgrades for meetings rooms from ARPA Funds
2. Consider approval of hiring of Police Office
3. Consider approval of a Wastewater Facilities Plan proposal

4. Consideration of change order from Complex Security Solutions for security camera project
5. Consideration of revised East Troy Area Emergency Services District Agreement

Ordinances & Resolutions

1. Ord 2021-01 Consider recommendation from Plan Commission to approve rezone two adjoining parcels (RLC 00002 and RLC 00003) off of Energy Drive from Highway Business (HB) to General Industrial (GI); TJ Properties (John Theisen, agent) (application 2023-39)
2. Ord 2024-02 Consider recommendation from Plan Commission to approve rezone five adjoining properties parcels (RXUP 00146, RXUP 00154, RXUP 00146C, RXU39P 00146E, RXUP 00159) off of Main Street to MR-10; Sawall Development, applicant (application 2023-35)
3. Ord 2024-03 Consider recommendation from Plan Commission to approve general development plan for Overlook Ridge, a proposed planned development district with a total of 145 multi-family dwelling units; Sawall Development, applicant (application 2023-36)

Reports

1. Library Board Minutes – 11/14/2023
2. Municipal Court – November 2023
3. East Troy Area Emergency Services District Minutes – 11/14/2023
4. Booth Lake Memorial Park Minutes – 10/18/2023
5. Booth Lake Memorial Park Minutes – 11/15/2023
6. Airport Manger's Report – 12/13/2023
7. Fire Chief's Monthly Report and Fire & Rescue Reports –12/19/2023
8. Municipal Court Report – December 2023
9. Police Department 2023 4th Quarter Report
10. DRAFT Plan Commission Minutes – 1/8/2024
11. Airport Advisory Committee Minutes – 11/13/2023

Adjourn

Posted: 1/12/2024

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.