

TOWN OF EAST TROY, WALWORTH COUNTY WI
REGULAR TOWN BOARD MEETING
MONDAY, February 11, 2019 at 6:30 P.M.
East Troy Town Hall
N9330 Stewart School Rd., East Troy WI 53120
AGENDA

ALL ITEMS LISTED ARE UP FOR DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Certification of Compliance of Open Meeting Law
4. Approval of Meeting Agenda
5. Minutes of the Previous Session, Special Meeting Minutes and Planning Commission Minutes
6. Treasurer's Report
 - A. Rescind portion of Budget Reallocation 2018-04 per Auditor's recommendation
7. Public Comments
8. Reports of Committees
 - A. Chairperson and/or Supervisor Reports
 1. Chairman's Meeting Report
 - B. Department of Public Works
 - C. Police Report
 1. Active Shooter Plan
 - D. ETAESD Report
 - E. Park Committee Report
 - F. Booth Lake Memorial Park Report
 - G. Lake Beulah Management District Report
 - H. Recycling Committee Report
 - I. Library Report
 - J. Planning Commission Report
 1. Rezone R-1,C-1,C-4,A-1,A-3,B-4 to B-4 and R-1, Conditional Use and Lot Line adjustment for N8826 CTH ES & vacant parcel PET1600001 & PET1600006B, Karl Sawyer – owner/applicant
 2. Re-division of CSM No. 1202 and Rezone Lot 1 from P-2 to R-1, W2495 CTH ES, PA120200001 and W2463 CTH ES, PA120200002, Michael Fields Agricultural Institute – owner, Michael Greeson – applicant
 3. Amended Conditional Use to extend existing pavilion by 24' at W1700 St. Peters Rd, PA374700001, Reid Sorensen – owner/applicant
9. Unfinished Business
 - A. Follow up on East Shore Drive right of way Survey – V2G Surveying Proposal
 - B. West Shore Ventures Pier Status Update
 - C. Police Radio Repair Cost to be shared with Village of East Troy
 - D. Status on Delmore mapping project
 - E. Status on Facilities and Needs study done by Zimmerman Architectural Studio
10. New Business
 - A. Donation to Amelia's Anglers
 - B. Petition for Town Board's approval to abandon First Avenue by John Theisen
 - C. Discussion on Closing the Town Hall office due to inclement weather policy
 - D. Change March meeting date to March 18, 2019
 - E. Town contribution to Village of East Troy Park and Rec Program
 - F. Boat Launch Overages Policy
11. Attorney's Report
 - A. Authorization to review and research pier ordinance update and statutory lake permits
 - B. Authorization to follow up with building inspector and Walworth County regarding boardwalk construction
13. Licenses and Special Events
 - A. Vicki Szymanskyj – Operators License
14. Special and Pending Meetings
15. Review Bills for Payment
16. Adjourn

Persons with Disabilities who need accommodations to attend the meeting should contact the Town Clerk at this address as soon as possible: N9330 Stewart School Rd., East Troy WI 53120 or call 262-642-5386.