

TOWN OF EAST TROY, WALWORTH COUNTY WI REGULAR TOWN BOARD MEETING June 12, 2023 at 6:30 P.M.

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 Previous Session, Special Meetings, Planning Commission and Communication Committee
- 6. Clerk/Treasurer's Report Clerk/Treasurer Buchanan
 - A. Loan Quotes for Shorewood Drive Repaying project
 - B. Loan Quotes for 2024 Town Capital Projects
- 7. Reports of Committees
 - A. Chairperson and/or Supervisor Reports
 - 1. Chairman's Meeting Report Chairman Klarkowski
 - B. Media/IT Report Web Administrator Olson
 - C. Department of Public Works DPW Superintendent Scheel
 - 1. Town Hall and Shop parking bids
 - 2. Town DPW putting ATV signs on County Roads starts July 1, 2023
 - 3. Discussion and Possible Action on Compost Site brush issue & burning
 - 4. Resurfacing Front Steps of Town Hall
 - D. Police Report Chief Gorecki
 - 1. Code Enforcement
 - E. ETAESD Report Supervisor Church
 - F. Park Committee Report Supervisor Reyes
 - G. Booth Lake Memorial Park Report Supervisor Wales
 - H. Lake Beulah Management District Report Rep. Greg Thomas
 - I. Recycling Committee Report Rep. John Murphy
 - J. Library Report Rep. John Murphy for Kristina Murphy
 - K. Planning Commission Report Supervisor Wucherer
 - 1. CSM/Land Separation, N9033 & N9025 Army Lake Rd, PA260400002, PA260400003 and PA322500003, Estate of Audrey Noffz owner, Linda & Scott Kosteretz –applicants
 - 2. Conditional Use Amendment/Rezone Request, W1741 County Rd J, PET400007, PET400008, PET500003, PET500006, 6C, 10 and 11, Beber Camp owner, Harrell Wittenstein- applicant
 - 3. Conditional Use, W1184 County Rd L, PET1500005B, John Hudoc & Maria Bisabarrios owners Applicants
 - 4. Variance Request W962 Shorewood Dr, PS00042, Eric & Brenda Regenfelder owners, Jim Lewein, KJN Builders applicant
- 8. Public Comments
- 9. Unfinished Business
 - A. Update on ETRR Museum Bridge on Beach Road
 - B. Review and approve snowplowing contract and draft cover letter for private road residents and schedule
 - C. Discussion and Action on balance of transition items from Supervisor Reyes
 - 1. YouTube testing

- 2. Update Video and audio equipment
- 3. Storage options
- 4. Future newsletters
- 5. Electronic version of newsletter
- 6. Video Requirements for all held at the Town Hall
- 7. Develop an "About" overview of the Town for the website

10. New Business

- A. Petition from Residents on Fairway Road to install Speed bumps
- B. Authorize Attorney to draft letter to property owner for the repair of 65' by 11' section on Bell School Road
- 11. Attorney's Report Attorney Mills
 - A. Ordinance 2023 -1 Amending Section 2.105.070(4) of the Town Code regarding video retention
 - B. Ordinance 2023 2 Amending Section 16.25.030 regarding Parking without Launching
 - C. Resolution 2023 3 Adopting the Walworth County Natural Hazards Mitigation Plan: 2022-2026
- 12. Public Comments
- 13. Licenses and Special Event Permits Clerk/Treasurer Buchanan
 - A. 2023 2024 Liquor and Operator Licenses See Attached Spreadsheet
- 14. Special and Pending Meetings Clerk/Treasurer Buchanan
- 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.

2023 Liquor and Operators Licenses

License He	older	License #	New / Renewal	Taxes Paid	Publication Fee Paid	Liquor License Paid		Fire Inspections
The Hive T	aproom			Current	Paid	Paid	Good	
	Operators: Reilly Lagerhausen Laura Beckel Robyn Blahnik Katie Jeske Cathianne Kurtz Anne Church Noelle Gartzke		New R New New New New	NOTES:	Pending Bac Pending Bac Pending Bac	ckground Check ckground Check ckground Check ckground Check ckground Check		
Sophia Heimos Lake Beulah Golf Course			New	Paid		ckground Check	Good	I
	Operators: Ken Collett Danielle Otto		New R	NOTES:	, sma	,	,	L
Beulah Bait & Boat LLC			Paid	Paid		Good		
Soda	Operators: Carla Giorgi John Stoss		R	NOTES:				
Honey Creek Collective - East Troy Farmers Market				Paid	Paid		Good	
	Jason Neu		New	NOTES:				

Lake Beulah	Grill - LulaBel	ll's Dockside			Paid	Paid	Paid	Good	
		Maia Wilson Stephane Furrrer Ainsley Budzinski Melissa Janicki Robert Kopatich Farrah Carrao Ryan Bub Mark McGaughey		New New R R R R New New	NOTES: Approved at March TB Meeting - paid \$30 separate Need Beverage Serving Class & Clean background check Need Beverage Serving Class & Clean background check				
			License #	New / Renewal	Taxes Paid	Publication Fee Paid	n Liquor License Paid	Building Inspections	Fire Inspections
Lake Beulah `	Yacht Club				Paid	Paid	Paid	Good	
Soda	Operators	E Candace Porter Ben Porter Lance Rosenmayer Timothy LeRoy Tommy Hiller Donald Franzene Keith Knopf Vicki Clayton Will Haeger Jennifer Piacenza Randy Inman Christina Kubicek Michael Lillwitz Kate Haeger Maura Kennedy Rita McDade Joe Skotarzak Mark McKinnon		RRRRRRRRRR New New New New	NOTES:	13 Operato	rs Paid for Meeting - paid \$30	separate	