



**TOWN OF EAST TROY, WALWORTH COUNTY WI
REGULAR TOWN BOARD MEETING
June 9, 2025 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. Approval of Meeting Agenda
4. Certification of Compliance of Open Meeting Law
5. Minutes of Previous Session, Special Meetings, Planning Commission and Park Committee
6. Clerk/Treasurer's Report – Clerk/Treasurer Buchanan
 - A. Loan Quotes for 2025 Proposed Borrowing for pre-approved budget expenditures for 2025 Road Work and Capital Purchases
 - B. Authorize Attorney Mills to draft borrowing Resolution
7. Public Comments

NOTE: NO Public Comments will be taken tonight on the topic of Wake Enhanced Boating as we have heard from the public at several board meetings and at the Electors Meeting. Pending Board's decision on how to handle this topic going forward, see agenda item under "Unfinished Business."

*Please be advised that per State Statute § 19.84(2), information may be received from the public. Comments are limited to a four-minute period per person. Be further advised that there will be **NO** discussion on the information received; and no action will be taken regarding public comments.*

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 Town Board due to involvement in a specific agenda item.
8. Reports of Committees
 - A. Chairperson and/or Supervisor Reports
 1. Chairman Meeting Report – Chairman Jones
 2. Supervisor Report – Supervisor Church
 - B. Media/IT Report – Web Administrator Olson
 - C. Department of Public Works – DPW Superintendent Scheel
 1. Proposals to replace five (5) windows in Town Hall Building – included in 2025 Budget
 - D. Police Report – Chief Gorecki
 - E. ETAESD Report – Supervisor Leonard
 - F. Park Committee Report – Supervisor Church
 - G. Booth Lake Memorial Park Report – Supervisor Reyes
 1. Budget Amendment Resolution for park
 - H. Lake Beulah Management District Report – Rep. Todd Jones
 - I. Recycling Committee Report – Rep. John Murphy
 - J. Library Report – Rep. John Murphy for Kristina Murphy
 - K. Planning Commission Report – Supervisor Jahner
 1. Motion to approve or deny the Planning Commission's recommendation to approve a Certified Survey Map for PA13200001, across from W7683 Townline Road, Carl and Becky Wolf – owners and Mike Greeson - applicant per the reasons referenced in the Planning Commission's Resolution
9. Unfinished Business
 - A. Adopt policy on Town Board members not being allowed to address or communicate with the press/social media or any media outlet using town letterhead/Town material without the consent of the entire Town Board

- B. Request from Eric Jones of W4774 Overlook Drive, Elkhorn to land/take-off a seaplane on Lake Beulah
- C. Discussion and Possible Action regarding Wake Enhanced Boating on our Town Lakes
 - 1. Document on Creating Local Boating Ordinances and Placing Waterway Markers
 - 2. Authorize Chairman Jones to send a letter to both the Potters Lake P/R District and Lake Beulah Management District outlining reasonable mitigation suggestions to be implemented in 2025 while long term recommendations are sought
- D. Create a new Lake and Shoreline Conservation Advisory Committee to address the wake enhance boating topic on our lakes
 - 1. Authorize Chairman Jones to send out Committee Moderator RFPs to prospective bidders
 - 2. Authorize Chairman Jones to interview appointees for this committee
- E. Update from Chairman Jones on Organizational Assessment RFPs sent out to perspective bidders in May 2025
- F. Resolution 2025-6 Approving Town Board Appointments for the 2025 – 2026 term (including Planning Commission appointees)
- G. Address the Former Town Chairman's use of his government email account after his resignation on 2/4/25
- H. Discussion of Walworth County's recommendations for improving the intersection of County Road L, East Miramar Drive and Stone School Road

10. New Business

- A. Intergovernmental Agreement between the Village of East Troy and the Town of East Troy related to the St. Peter's Road project

11. Attorney's Report – Attorney Mills

- A. Resolution 2025-5 Establishing Residential Snow Plowing Charge on Private Roads Plowed with the Approval of the Town Board
- B. Ordinance 2025-4 Amending Section 2.20.050(1) and (2) regarding Agenda and Agenda Attachments
- C. Ordinance 2025-3 Amending Section 2.20.040(1) Regarding the Order of Business and Adding Consent Agenda Items

12. Licenses and Special Event Permits – Clerk/Treasurer Buchanan

- A. Special Event Permit for JBMP for Todd Scheel – on August 9, 2025
- B. 2025 – 2026 Liquor & Operator Licenses – spreadsheet is in the meeting packet

13. Special and Pending Meetings – Clerk/Treasurer Buchanan

- A. Contract negotiations (August) and Budget Workshop (September and October) dates

14. Review Bills for Payment

15. Adjourn

Persons with Disabilities who need accommodation 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.