



**TOWN OF EAST TROY, WALWORTH COUNTY WI
REGULAR TOWN BOARD MEETING
July 14, 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. Consent Agenda

- A. Minutes of Previous Session, Special Meetings, Planning Commission and Park Committee
- B. Chairperson and Supervisor Activity Reports
- C. Media/IT Report
- D. Park Committee Report
- E. Booth Lake Memorial Park Report
- F. Lake Beulah Management District Report
- G. Recycling Committee Report
- H. Library Report
- I. Licenses and Special Events

1. Special Events permit for Todd Scheel for the JBMP on 8/16/25
2. Peddlers permit for Jacob Comstock of Advocate Construction
3. Special Events permit for Dave Welsch for JBMP for August 4 – 7 for a Soccer Camp

6. Clerk/Treasurer's Report – Clerk/Treasurer Buchanan
7. Public Comments

*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.

NOTE: No Public Comments will be taken tonight on the topic of Wake Enhanced Boating as we have heard from the public at several 2025 board meetings. The purpose for this limitation is to ensure all wake boat comments are heard at an upcoming Public Hearing dedicated to this topic which will be scheduled at some time in the future per the Board's discretion.

8. Reports of Departments

- A. Department of Public Works – DPW Superintendent Scheel

1. Update on proposals to replace five (5) windows in Town Hall Building – included in 2025 Budget

- B. Police Report – Chief Gorecki

1. Pier Permit – Brian & Barbara Kufalk at N9573 Horseshoe Lane
2. Pier Permit – Rick Witt at W862 Shorewood Drive

- C. ETAESD Report – Supervisor Leonard

- D. Planning Commission Report – Supervisor Reyes

1. Motion to approve or deny the Planning Commission's recommendation to approve a Conditional use amendment for PET300001D at W1032 County Road J, Mukwonago, Jansen Real Estate Holdings LLC - Owner, Bob and Debbie Jansen and Inconceivable Ventures LLC – Applicant, per the reasons referenced in the Planning Commission's Resolution

9. Unfinished Business

- A. Update on “2025 Lake Protection Mitigation” 6/23/25 letter sent to both Pat Bergin - LBMD and Cathy Schulz – PLPRD – Chairman Jones
- B. Update on 6/23/25 meeting at Town Hall with LBMD Chairman Bergin, LBMD County Representative Stacey, Police Chief Gorecki, Deputy Chief Runge, DNR Warden Roberts – Chairman Jones
- C. Organizational Assessment Proposals – Discussion and possible action:
 - 1. Identify and approve possible 2025 Funding sources to pay for the Organizational Assessment contract
 - 2. Approve the successful bid from the two bids received in response to the three Organizational Assessment RFP’s sent out to prospective bidders in May 2025
 - 3. Authorize Chairman Jones to sign contract with selected Organizational Assessment Consulting firm

10. New Business

- A. Authorize Chairman Jones to work with Court Clerk/Web Administrator Olson regarding IT nomenclature industrializing video/sound equipment, improving sound system and additional screen in town’s meeting room
- B. Discussion and possible action on Booth Lake Memorial Park Intergovernmental Agreement
- C. Motion to authorize Supervisor Church to investigate the positives/negatives around a “public” pier for fishing

11. Attorney’s Report – Attorney Mills

- A. Sign Settlement Release for former Chief of Police’s Notice of Claim
- B. Resolution 2025-7 Authorizing Borrowing
- C. Ordinance 2025-5 Lake Restrictions to allow Beulah Heights Road culvert repair

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.

Dated this 10th day of July, 2025.

Kim M. Buchanan, WCMC

Clerk/Treasurer