

AGENDA

All Agenda Items are Considered for Discussion and Possible Action

- (1) Call to Order, Pledge of Allegiance, Roll Call
- (2) Approval of Agenda
- (3) Approval of Meeting Minutes – Town Board Meeting – April 13, 2026.
- (4) Committee Liaison Assignments.
- (5) Clerk/Treasurer
 - a) Monthly Treasurer’s Report
 - b) Approval of Prepaid Bills (April 2026)
- (6) Attorney’s Report
- (7) Plan Commission
 - a) Building Inspection Report
 - b) Hawk's View Golf Club, W7377 Krueger Road, is requesting a rezone, conditional use, and a variance. They are improving the entrance to Hawk's View and replacing and widening the two existing bridges on the golf course. The rezone is for approximately 1 acre of land that was delineated and rezoned from C-4 to B-5 for the driveway. The variance is for widening the driveway to the bridges, and the conditional use is for the approach to the bridges and the main entrance.

Committee Reports

- (8) Police Department
 - a) Sergeant Promotion – Jake Taft
- (9) Highway Department/Schools
 - a) Request to terminate the outstanding letter of credit for the Preserve at Lakeview Glen Development.
 - b) Approval of existing sewer line at W3866 S Shore Drive for Dana Montana.
- (10) Municipal Court
 - a) Court Cost Increase
- (11) Park Commission
- (12) Lake Como Sanitary District
- (13) Fire Departments
Elkhorn Area Fire Department
 - a) Discussion and possible action regarding proposals from McMahon & Associates and Wisconsin Policy Forum for Fire Department staffing analysis.
 - b) Discussion and possible action on the current agreement with the Elkhorn Area Fire Department.
 - c) Discussion and possible action regarding whether to make a recommendation to the governing bodies of the City of Elkhorn. The town of Sugar Creek and the Town of Geneva to amend the Elkhorn Area Fire Department Service Agreement or negotiate a new one. Special meeting of governing bodies, including the Town of LaFayette, is scheduled for May 27, 2026.
- (14) Lake Committee
 - a) Pier Applications – Mars Resort and The Getaway.
- (15) Tourism Commission
- (16) Approval of Licenses
 - a) **Business Licenses – Casali Holdings, LLC - Sandhill Springs Series and Hetzel Collection**
 - b) **Short Term Rental License – Casali Holdings, LLC - Sandhill Springs Series, and Hetzel Collection**
- (17) Public Comments for Next Month’s Consideration
- (18) Adjournment

**THIS MEETING IS HANDICAP ACCESSIBLE. NEXT MEETING AS ANNOUNCED.
There may be a quorum of other Town committees or commission members present.**