Meeting Minutes - Town of Troy

Location: Town Hall (8870 Briggs St. East Troy, WI 53120)
Date: July 25, 2024
Time: 10:00 am

Attendance

Chairperson Jerry Arntson, Supervisor Tom Lorden, Supervisor Roger Bord, Clerk/Treasurer Michael Ramps.

Public in Attendance

See Ex. A attached.

Reporting to the Board

None

Agenda Items

1. Call meeting to order / Roll Call.
    a. Chairman Jerry Arntson, Supervisor Tom Lorden, Supervisor Roger Bord, Clerk/Treasurer Michael Ramps, present.
2. Pledge of Allegiance
3. Verification of Proper Public Notice
    a. Clerk confirmed that agenda was properly noticed.
4. Open Session: Discussion/Possible Action:
    a. New application for "Class B" Combination Alcohol Beverage License, Barley's Hops & Malt, LLC, Agent: Mergim Fejza.
        i. Motion: (**Arntson / Bord**) to approve the application for "Class B" Combination Alcohol Beverage License, Barley's Hops & Malt, LLC, Agent: Mergim Fejza. - 3 ayes, motion carried.
    b. Renewal of the Planned Maintenance Agreement for the Town Hall Generator.
        i. No action.
    c. Alcohol Beverage Licensing and Permitting Standards and Criteria model Ordinance
        i. No action.
    d. A Final Subdivision Plat petitioned for by Dean Dingman as owner and subdivider to allow for a 5-lot subdivision. The property is 29.64 acres, zoned C-2 and consists mostly of open farm fields. The property is located between address W2775 and W2581 County Trunk Highway J, East Troy, on the south side of the road. The property is identified as Tax Key # LT12 0000 4A located within the W½ of section 12, T4N R17E in the Town of Troy, Walworth County.
        i. Motion: (**Arntson / Bord**) that the approval Final Subdivision Plat petitioned for by Dean Dingman as owner and subdivider to allow for a 5-lot subdivision for the property identified as Tax Key # LT12 0000 4A, be tabled until the town receives the final approval from the town engineer and the updated final Developer's Agreement and Declaration of Covenants, Conditions, Restrictions, and Easements from the town attorney. - 3 ayes, motion carried.
5. Adjourn
        i. Motion: (**Arntson / Bord**) to adjourn - 3 ayes, motion carried.
            1. Meeting adjourned at 11:16 am

Approved:

Chairperson, Jerry Arntson

Supervisor, Tom Lorden

Supervisor, Roger Bord

TOWN OF TROY

Special Meeting of the Town Board

Date: July 25, 2024, 10:00 a.m.

Name	Address
Dean Diagman	W2691 State Rd 20 East Troy WI 53120
Mrgim Fejza	10 N9220 County Rd N East Troy WI 53120

Thank You