Town of Troy Monthly Board Meeting
Wednesday, August 14, 2024, at 8:00 p.m.
Town of Troy, Town Hall - N8870 Briggs St East Troy, 53120

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance.
3. Verification of Proper Public Notice.
4. Review/Approve the minutes of the **July 10, 2024,** Town Board meeting, as well as the**, July 12, 2024,** and **July 25, 2024,** Special Board meetings.
5. Clerk/Treasurer's Report.
6. Announcements.
7. **Unfinished Business: Discussion and Possible Action on the following:**
   - **A.** N9561 Palmyra Road – Living Conditions / Raze Order.
   - **B.** Review Final Lulu Hills Developer's Agreement, Declaration of Covenants Conditions and Restrictions, Letter of Credit, Stormwater Management Practice Maintenance Agreement.
   - **C.** 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.
   - **D.** East Troy Area Emergency Services District (ETAESD) 2024 Fire Merger Consolidation Financial Analysis report prepared by Ehlers Public Finance Advisors.
   - **E.** Little Prairie Cemetery Association letter.
8. **New Business: Discussion and Possible Action on the following:**
   - **A.** A presentation by Walworth County District #2 Supervisor regarding proposed Lakeland Health Care Center Building HVAC and Facility Refresh Project.
   - **B.** Draft Job Descriptions - Planning Commission Secretary & Sanitary District Administrator
   - **C.** Resolution 2024 – 04, "A Resolution for the Creation of a Policy for the Evaluation of Alcohol Beverage Licensing Applications in the Town of Troy"
   - **D.** Ordinance 2024 – 04, "An Ordinance to Repeal of Ordinance 1969-20 and to Create a Revised Ordinance Regulating Alcohol Beverage Licensing in the Town of Troy"
   - **E.** Town of Troy Water Patrol monthly report.
   - **F.** Town of Troy Department of Public Works monthly report.
   - **G.** Troy Center Fire Department monthly report.
   - **H.** Walworth County Sheriff's Department monthly report.
9. Public Comment
10. Approve Bills for Payment
11. Future Agenda Items
12. Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals requiring auxiliary aids, contact the Town Clerk/Treasurer's office by calling 262-642-5292 as soon as possible so that needs can be reasonably met. Dated this 8 day of August 2024. Meetings posted at two locations in the Town of Troy: Troy Town Hall F/D, N8870 Briggs St.; and on the Towns Web Site, www.troywalworthwi.gov. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance. The agenda is subject to change up to 24 hours prior to the meeting.

Town Chair or Designee: _____

Posted: _____ Time: _____