Town of Troy Monthly Board Meeting
Wednesday, February 12, 2025, 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 **January 08, 2024,** Town Board meeting.
5. Clerk/Treasurer's Report.
6. Announcements.
7. **Unfinished Business: Discussion and Possible Action on the following:**
   - **A.** Edge Broadband Right of Way work for Broadband Fiber installation update.
   - **B.** Wisconsin DOR Innovation grant review regarding the potential Troy Center Fire Department & East Troy Emergency Services District consolidation.
   - **C.** Update on the request regarding the Town of Troy's willingness to transfer a Reserve Combination "Class B" liquor license to the City of Burlington.
8. **New Business: Discussion and Possible Action on the following:**
   - **A.** Planning Commission Report.
   - **B.** Consistency Review in relation to a Land Use Map Amendment and/or Rezone petitioned for by the Jeffery Miller Trust as applicant and owner to amend the land use designation from Other Agriculture, Rural Resident and Open Land (5 to 19 acres per Dwelling) – AG2 to Suburban-Density Residential (1.5 to 4.9 Acres per Dwelling) [Town of Troy] or Urban Density Residential – Less than 5.0 ac/du -RU [County]. The property is zoned C-2 and C-4 and is located at W4551 County Road J, East Troy and identified as Tax Key #LT 1900002 located within the NE 1/4 SEC 19 T4N R17E.
   - **C.** Certified Survey Map Redivision petitioned for by Mark & Cindy Bisbee as applicant and owner of the property located at W4385 County Rd J, East Troy. A redivision of Certified Survey Map No. 2047, located in part of the NE ¼ and NW ¼ of the NW ¼ of Section 20, Town 4 North, Range 17 East, Walworth County Wisconsin.
   - **D.** 2025 Town of Troy Road Project Bid Specifications.
   - **E.** Letter to Walworth County Board of Supervisors regarding changing the comprehensive plan submission guidelines.
   - **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 7 day of February 2025. 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: _____

Cancelled