

TOWN OF TROY

654 Glover Rd., Hudson, WI 54016

<https://us02web.zoom.us/j/89381989148>

REGULAR TOWN BOARD MEETING to be held **Thursday June 17, 2021 6:00 PM** via Zoom Webinar Meeting due to the COVID-19 pandemic.

AGENDA:

1. Call meeting to order;
2. Pledge of Allegiance;
3. Public Comment;
4. Discussion and possible action on Consent Agenda Items;
(A motion, second and majority roll call vote of the Board will approve minutes and applications/acknowledge reports of the following items listed. Any item may be pulled from the list and handled separately.)
 - a. Approve Minutes from the April 15, 2021 and May 13, 2021 Regular Town Board Meetings;
 - b. Operator Liquor License Applications;
 - c. Acknowledge Reports:
 - Park Rangers
 - Animal Control Office
 - Sheriff's Department
 - Park Board
 - Plan Commission
 - Zoning Administrator
 - Building/Driveway Permits
5. Discuss and consider Beer, Cigarette, & Liquor Licenses Applications: Troy Burne, Kilkarney & Cracked Barrel Winery;
6. Discuss and consider Temporary Class "B" License Applications: Smoke & Thunder Truck Pull-July 10, 2021, Carpenter Art Festival- August 21, 2021, & Thrashing Bee- August 22, 2021;
7. Discuss and consider GIS access project & digital conversion of files;
8. Discuss and consider recommendation from the Plan Commission on the implications of St. Croix County's new interpretation of how to calculate Contiguous Buildable Area (CBA);
9. Discuss and consider Holiday Policy for Town Hall Office Staff;
10. Consider Park Board's recommendation for \$50 deposit for Glover Park Community Kitchen Key Card;
11. Consider recommendation by the Park Board to apply for DNR Community Forest Grant at Glover Park;
12. Discuss and consider plan to utilize Traffic Speed Sign;
13. Discuss and consider phone and on-call policy;
14. Clerk/Treasurer Report;
15. Approve Disbursements;
16. Correspondence;
17. Committee reports;
18. Convene into closed session pursuant to Wis Stats sec. 19.85 (1) (g) to confer with legal counsel regarding litigation in which the Town is involved, i.e. Wernlund v. Town of Troy agreement;
19. Reconvene into open session to take action on closed session items, as necessary;
20. Adjourn;

Action may be taken on any agenda item. This agenda is subject to change. Some agenda items may be taken up earlier in the meeting, or in a different order than listed. The posted agenda at the Town Hall is the primary notice.

Gail E. Anderson, Clerk/Treasurer

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