

TOWN OF TROY
654 Glover Rd., Hudson, WI 54016

**REGULAR TOWN BOARD MEETING to be held Thursday October 20, 2022 at 6:00 PM in person
at the Troy Town Hall, 654 Glover Rd., Hudson, WI 54016**

Call meeting to order:

1. Pledge of Allegiance;
2. Resident Comment;
3. 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 September 22, 2022 Regular Town Board Meeting and the October 13, 2022 Budget Workshop
 - b. Acknowledge Reports:
 - Park Rangers
 - Animal Control Office
 - Sheriff's Department
 - Park Board
 - Plan Commission
 - Zoning Administrator
 - Building/Driveway Permits
4. Discuss and consider transfer of Development Rights
Applicant: Chris and Dianna Kusilek
Request: To transfer 2 development rights to Kurt and Elizabeth Christensen for Lot 4 of CSM Volume 18, Page 4747 Document Number 906094.
5. Discuss and consider Certified Survey Map for:
Applicant: Kurt and Elizabeth Christensen
Site Location: 880 Tower Road located at the corner of Tower Road and Boundary Road
PID#:040-1000-70-100
Request: Requesting a Certified Survey Map to split an existing parcel into 3 lots.
6. Discuss and consider Addendum to Conservation Easement and Conditional Use Permit for:
Applicant: JCE Tree Service
Site Location: 498 Mann Valley Lane
PID#:040-1112-70-101
Request: Requesting an Addendum to Conservation Easement and Conditional Use Permit to operate Contractors Storage Yard.
7. Discuss and consider building plans for addition to existing commercial building
Applicant: Red Wing Construction Co.
Site Location: 295 Lindsay Rd, Troy Burne Golf Course Clubhouse
Request: Review project proposal for 5,120 sq. foot Addition to the existing Clubhouse and get approvals to move project forward.
8. Discuss and consider approval of new roadways: Troy Commercial Dr, Valerie Ave. (Troy Commercial Park) & Moelter Ln (Vistas of St. Croix -2nd Addition)
9. Discuss and consider letter of credit reductions; Condo Garages & Vistas of St. Croix- 2nd Addition;
10. Discuss and consider Assessor Contract;
11. Discuss and consider Snow Plowing Contract;
12. Discuss and consider Recycling Center Project;
13. Discuss and consider Amendment to 2022 Budget Summary;

14. Discuss and approve 2023 Budget Summary for publication;
15. Discuss goals for Financial Records and Reports;
16. Clerk/Treasurer Report;
17. Approve Disbursements;
18. Correspondence;
19. Committee reports; (Roads, Recycling Center, Fire/EMS, Communications, ARPA)
20. Convene into closed session pursuant to Wis Stats sec. 19.85 (1) (g) to confer with the Town's legal counsel who will render written or oral advice regarding litigation in which the Town is or is likely to become involved, i.e. a) Keith Werner (Soobie Surgeons)
b) St. Croix EMS Funds Distribution
c) Sykora Lane Public Road Request
20. Reconvene into open session to take action on closed session items, as necessary;
21. 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

Posted: October 12, 2022