

TOWN OF TROY

654 Glover Rd., Hudson, WI 54016

REGULAR TOWN BOARD MEETING to be held Thursday November 17, 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 October 20, 2022 Regular Town Board Meeting and the October 20, 2022 Closed Session Meeting;
 - b. Acknowledge Reports:
 - Park Rangers
 - Animal Control Office
 - Sheriff's Department
 - Park Board
 - Plan Commission
 - Zoning Administrator
 - Building/Driveway Permits
4. Discuss resident speed control concerns;
5. Discuss and consider Chinnock Lane extension next steps;
6. Discuss and consider Recycling Center improvements;
7. Discuss and consider 2023 road projects;
8. Discuss and consider Assessor Contract;
9. Discuss and consider Snow Plowing Contract;
10. Discuss and consider Property Tax Collection Agreement with St. Croix County;
11. Discuss and consider approving Tax Bond Exemption Resolution; (R#2022-03);
12. Discuss and consider Fund Balance Designation;
13. Discuss and consider accounting software;
14. Discuss and consider 2023 employee compensation;
15. Administrator Report;
16. Clerk/Treasurer Report;
17. Approve Disbursements;
18. Discuss and consider process for enhancing the capabilities and services in Troy's Town Center;
19. Correspondence;
20. Committee reports: (Roads, Recycling Center, Fire/EMS, Communications, ARPA);
21. Convene into closed session pursuant to Wis Stats sec 19.85(1)(g) to confer with 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) Sykora Lane public road request
22. Reconvene into open session to take action on closed session items, as necessary;
23. 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