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

REGULAR TOWN BOARD MEETING to be held at 6:00 pm in person on Thursday, May 21, 2026 at the Troy Town Hall, 654 Glover Rd., Hudson, WI 54016.

1. Call meeting to order
2. Pledge of Allegiance
3. Resident 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 of April 16th, 2026, Regular Town Board Meeting
   b. Approve Minutes of April 16th, 2026, Closed Session Meeting
   c. Acknowledge Reports:
      - Park Rangers
      - Park Board Report & Minutes
      - Animal Control Office
      - Sheriff's Department
      - Zoning Administrator
      - Building/Driveway Permits
      - Plan Commission
5. Public Hearings
   a. Intoxicating Beverages/ Malt Beverage/Wine -Licenses Class "B" and Class "C" - Settlement Hill
6. Consideration and Possible Action on recommending approval of a Conditional Use Permit
   Applicant: Settlement Hill Farm
   Site Location: 565 County Road U
   PID: 040-1001-20-100

   Request: To consider amending the current conditional use permit for approval of a liquor license.
7. Discuss and Consider Settlement Hill Liquor License applications
8. Discuss and Consider River Falls FFA Alumni Event Temporary Liquor License
9. Discuss and Consider Resolution 2026-07 Authorizing the Issuance and Sale of $6,010,000 General Obligation Promissory Notes, Series2026A
10. Discuss and Consider Dissemination Agent & Paying Agent Services
11. Discuss and Consider Resolution 2026-08 Approval to Open Custodial Account(s) with Pershing LLC; and Engage Ehlers Investment Parters as Investment Advisors
12. Discuss and Consider Fire Station Bid Approval
13. Discuss and Consider Town Hall Expansion Renovation Design approval to SEH to start phase II
14. Discuss and Consider Awarding Disposal Center Bids
15. Discuss and Consider Park Board Recommendation for the Comprehensive Outdoor Recreation Plan contract with Cedar Corporation

16. Discuss and Consider Spending Authorization Policy
17. Discuss and Consider Resolution authorizing Town Administrator to function as project manager for Town Construction projects
18. Discuss and Consider Safe Streets & Roads Grant Letter for St. Croix County Grant Application
19. Administrator Report
20. Clerk/Treasurer Report
21. Approve Disbursements
22. Correspondence
23. Committee reports (Roads, Disposal Center, Fire/EMS, Communications, WTA, Fire Station, Disposal Center Relocation, Town Hall Expansion, Boundary Agreement)
24. Chairperson Report
25. Closed Session - Discuss and Consider Collections Policy
26. Action from Closed Session
27. 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.

April Fredrick, Clerk/Treasurer