

**Town of Troy Monthly Board Meeting
Wednesday, June 8th, 2022, at 7:00 p.m.
Town of Troy Town Hall N8870 Briggs St Troy Center**

AGENDA

- 1.** Call to Order/Roll Call
- 2.** Pledge of Allegiance
- 3.** Verification of Proper Public Notice
- 4.** Review/Approve the minutes of the **May 11th, 2022**, Town Board meeting, and the **May 11th, 2022**, Special Closed Meeting.
- 5.** Clerk/Treasurer's Report.
- 6. Unfinished Business: Discussion and Possible Action on the following:**
 - A. American Rescue Plan Act (ARPA) funds expenditures.
 - a. Resolution 2022-01 - A resolution to award a grant to the Sanitary District #1 in the Town of Troy for capital improvements to the district using American Rescue Plan Act Funds.
 - B. Bipartisan Infrastructure Law (BIL) - Local Programs solicitation FFY23-26.
 - C. N9561 Palmyra Road – Living Conditions / Raze Order.
 - D. UTV/ATV use on Town Roads.
 - a. November 8th Ballot Resolution Question.
- 7. New Business: Discussion and Possible Action on the following:**
 - A. Application for Renewal of Class “B” Beer and “Class C” Wine, Alcohol Beverage License for Grassway Organics.
 - B. Application for the Operator’s License for Megan Self.
 - C. Application for Original “Class B” Liquor, Alcohol Beverage License for Al’s Place.
 - D. Set special board meeting date for Application for Renewal of Class “Class B” Liquor, Alcohol Beverage License for Barley’s, Hops, and Malts.
 - E. Town of Troy “Dot Gov” registration & Google Workspace transition.
 - F. Ordinance 2022-02 - An Ordinance to Amend Ordinance 96-2 and Create a Revised Ordinance to Regulate Town Roads and Driveways.
 - G. Approval of TCFD Elections of Officers for 2022-2023 term.
 - H. Chief Bill Musolf of the Troy Water Patrol Department to give monthly report.
 - I. Chief Don Schell of the Troy Center Fire Department to give monthly report.
 - J. Sgt. Dan Nichols, of the Walworth County Sheriff’s Department to give monthly report.
- 8.** Public Comment
- 9.** Approve Bills for Payment
- 10.** Future Agenda Items
- 11.** 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 6th day of June 2022. 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.townoftroy.com. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance. Agenda is subject to change 24 hours prior to meeting.

Town Chair or designee: _____

Posted: _____ Time: _____