

Town of Troy Monthly Board Meeting
Wednesday, March 9th, 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 **February 9th, 2022**, Town Board meeting, and the Special Board meetings on **February 12th, 2022**, and **February 17th, 2022**.
5. Clerk/Treasurer's Report.
6. **Unfinished Business: Discussion and Possible Action on the following:**
 - A. Update on Joint Library Agreement - Next Joint Meeting March 17th, 2022 Village of East Troy Townhall, 2015 Energy Drive.
 - B. American Rescue Plan Act (ARPA) funds expenditures.
 - C. Bipartisan Infrastructure Law (BIL) - Local Programs solicitation FFY23-26.
 - D. Heshelman purchase of land from Town of Troy.
 - E. N9561 Palmyra Drive – Living Conditions / Raze Order.
 - F. Update of Town of Troy Emergency Plan.
 - G. Reminder: Troy Center Fire Department Annual Street Dance (June 3rd & 4th).
 - H. Reminder: 2022 Election Dates, (4/5, 8/9, 11/8).
 - I. Sale of the Troy Center Fire Department Surplus Air Compressor System on Wisconsin Surplus Online Auction.
7. **New Business: Discussion and Possible Action on the following:**
 - A. DPW Supervisor to present 2022 Road Project Bid Specifications.
 - B. Fire Chief to present Troy Center Fire Department proposal from ProPhoenix Computer aided dispatch software.
 - C. Troy Center Fire Department Standard Operating Guidelines (SOG) B.8.1 “Other time at Firehouse”.
 - D. Chief Don Schell of the Troy Center Fire Department monthly report.
 - E. Sgt. Dan Nichols, Walworth County Sheriff's Department monthly report.
 - F. Proposed Open Book date, Wednesday, April 27 from 1:00 pm to 3:00 pm.
 - G. Proposed Board of Review, Tuesday, May 24, 2021, from 5:00 pm to 7:00 pm.
 - H. Booth Lake Memorial Park Centennial Celebration (August 5th & 6th, 2022).
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 7th day of March 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: _____