

TOWN OF WALWORTH
PO BOX 386
WALWORTH, WI 53184
Phone: 262-275-9800 ~ Fax: 262-275-9805

SPECIAL MEETING AGENDA

Monday, April 9, 2018 @ 7:00 PM.
TOWN HALL, W6741 BRICK CHURCH RD, WALWORTH, WI

DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE FOLLOWING ITEMS:

- 1) PLEDGE OF ALLEGIANCE
- 2) CALL MEETING TO ORDER
- 3) ROLL CALL: DAVID ROWBOTHAM, STEVE SANTELER, BILL PEARCE, MARIE BAKER AND ERIC STERKEN
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, APPROVE AMENDMENTS
- 6) PUBLIC COMMENTS ON AGENDA ITEMS
- 7) PEARCE FARMS CONDITIONAL USE 1 YEAR REVIEW AND CLARIFY FOUR ANNUAL EVENTS FOR PROFIT AND NON-PROFIT EVENTS
- 8) NORTH LAKESHORE DRIVE ROAD PROJECT DISCUSSION
- 9) APPROVE 2018 ROAD PROJECTS AND PROPOSALS
- 10) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATIONS FOR- South Shore Bar and Grill: TIFFANY A. RENDON
- 11) APPROVE RESOLUTION 4-9-2018-1 FIRST NATIONAL BANK AND TRUST CO. \$300,000 LOAN FOR 1 YEAR & 1 DAY @ 3.39% FOR 2018 ROAD IMPROVEMENTS
- 12) AUTHORIZE BAKER TO PUT OUT REQUEST FOR PROPOSALS FOR TOWN ATTORNEY AND BUSINESS AND WORKER'S COMP INSURANCE
- 13) CONSIDER MOTION TO CONVENE TO CLOSED SESSION. Pursuant to WI State Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has a jurisdiction or exercises responsibility.
- 14) RECONVENE IN OPEN SESSION.
- 15) ADJOURNMENT

NOTE: The Town Hall is handicapped accessible. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the Town Clerk @ 262-275-9800 or Write P.O. Box 386, Walworth, WI 53184.

NOTICE PREPARED ON THURSDAY, MARCH 29, 2018

PREPARED BY MARIE BAKER - TOWN CLERK-TREASURER ON BEHALF OF
CHAIRPERSON DAVID ROWBOTHAM

Posted: APRIL 5, 2018