

TOWN OF WALWORTH

W6741 BRICK CHURCH ROAD, WALWORTH, WI

Mailing Address: P.O. Box 386, Walworth, WI 53184 Phone: 262-275-9800 Fax: 262-275-9805

AMENDED REGULAR TOWN HALL MEETING NOTICE/AGENDA

WEDNESDAY, JUNE 13, 2018 @ 2:00 PM following the Board of Review Meeting

- 1) PLEDGE OF ALLEGIANCE
- 2) CALL MEETING TO ORDER at _____PM
- 3) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, Clerk-Treasurer Marie Baker, Road Superintendent Eric Sterken; _____ Audience Members
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AMENDMENT(S)
- 6) APPROVE MINUTES OF MAY 14, 2018 BOARD MEETING
- 7) PLAN COMMISSION REPORT – June 4, 2018 Meeting Schoenbeck Conditional Use Request
- 8) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum to items on the agenda)
- 9) SHERIFF LIAISON – SERGEANT JOSH STAGGS jstagg@co.walworth.wi.us
- 10) NEW BUSINESS:
 - A) Review and Possibly Award Insurance Proposal
 - B) Amy Loudenbeck**
 - C) Paula Sass request for more patrols for speeding and vehicles not stopping @ Lakeville Road and Ridge Road intersection and discuss speed limit reduction on Lakeville Road
 - D) Rick and Debra Schoenbeck Conditional Use request Assembly and Storage of Reproduction Supplies @ N363 and N365 Hwy 14, Walworth, WI. Tax Key No. EA 347800001.
 - E) Mark Van De Bogart yield sign and dead end sign request, burning update
 - F) Tom Kauer – charge for Willow Bend Road damage repair work
 - G) Approve 2017 Audit
 - H) Review & Possible Approval of Liquor License Applications for South Shore Bar & Grill, Inc., W6763 South Shore Drive, Delavan, WI 53115; Milstead Pub, LLC, 2484 County Road O South, Delavan, WI 53115; The Barnacle Club, W5749 Hwy B, Walworth, WI
 - I) South Shore Bar and Grill: Renee A. Beaulieu, Tina B. Blackman, Susan L. Komel, Sarah L. Hanna, Kimberly S. Ericson, Brittani K. Soltys, Jamie N. Kroening, Tiffany A. Rendon and Lauren A. Nelson; Milstead Pub/Rosewood: Debra M. Swenson, Dustin L. Grindle, Shawn L. Slawson and Jeffery P. Iverson; The Barnacle Club: Judith A. Claussen, Karin A. Slayton and Alycia A. Gonzalez
- 11) UNFINISHED BUSINESS:
 - A) Town of Walworth Emergency Management Plan 2017
 - B) Public Nuisances Ordinance No. 12-12-17 Fees
 - C) Approve Amended Brick Church Cemetery Fee Schedule Resolution No. 5-9-17-4
 - D) Approve Amended Brick Church Cemetery and Burial Site Ordinance 2017-5-9-1
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 13) ETZ REPORT: No Meeting
- 14) BOARD REPORTS
 - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL
 - B) SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
 - C) BRICK CHURCH CEMETERY REPORT and ROAD CONDITIONS (PEARCE & STERKEN) - DISCUSSION OF PROJECTS & STATUS OF CEMETERY and ROADS
- 15) FUTURE AGENDA ITEMS:
- 16) SCHEDULE NEXT REGULAR MEETING: Monday, July 9, 2018 @ 6:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 18) ADJOURNMENT

DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE ABOVE ITEMS

ALL OR SOME OF THE PLANNING COMMISSION MEMBERS MAY BE PRESENT

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.