

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

REGULAR TOWN HALL MEETING NOTICE/AGENDA

TUESDAY, NOVEMBER 12, 2019 IMMEDIATELY FOLLOWING THE PUBLIC BUDGET HEARING AND SPECIAL TOWN MEETING OF ELECTORS @ 6:00 PM

- 1) CALL MEETING TO ORDER at _____ PM
- 2) PLEDGE OF ALLEGIANCE – Done at Public Hearing
- 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 AGENDA
- 6) APPROVE MINUTES OF OCTOBER 8, 2019 BOARD MEETING AND OCTOBER 30, 2019 JOINT VILLAGE AND TOWN BOARD MEETING
- 7) PLAN COMMISSION REPORT – TO BE GIVEN DURING LINE ITEM BELOW
- 8) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum)
- 9) SHERIFF LIAISON REPORT– SERGEANT JOSH STAGGS jstaggs@co.walworth.wi.us
- 10) DELAVAN-DARIEN SCHOOL DISTRICT REPORT
- 11) NEW BUSINESS:
 - A. C.S.T. Holdings LLC (Glen Feltham) request for approval of 3 Lot CSM – property location N2498 Lake Road, Delavan, WI Tax Key No. E W 500001 and W6488 North Walworth Road, Walworth, WI Tax Key No. E W 400005
 - B. Resolution 111219-2 Board Adopting The 2019 Town Tax Levy
 - C. 2020 Proposed Budget
 - D. Resolution 111219-3 Adopting The 2020 Budget
 - E. Approve 2019 Tax Brochure Insert
 - F. Rosemary Traut Drainage Issues
 - G. Village of Walworth Request For Contribution Towards Drainage Study
 - H. Approve Town Hall Use For Pearce Farms
 - I. Authorize Signing Grant Support Letters For GLEA (Geneva Lake Environmental Agency)
 - J. Field Entrance Violations
 - K. Town Road ROW Damages
 - L. Third Location For Posting Notices
 - M. Alcohol Control Ordinance
- 12) UNFINISHED BUSINESS:
 - A) Tree and Bush Trimming/Removal on Private Roads for Emergency Vehicles
 - B) Fire and EMS Contracts with Village of Walworth
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 14) ETZ REPORT
- 15) BOARD REPORTS
 - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL
 - B) SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN)
- 16) FUTURE AGENDA ITEMS: Alcohol Control Ordinance, Appoint Community Chest Members, Appoint Election Workers
- 17) SCHEDULE NEXT REGULAR MEETING: Tuesday, December 12, 2019 @ 6:00 PM
- 18) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 19) ADJOURNMENT

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

ALL OR SOME OF THE PLAN 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, please contact the Town Clerk-Treasurer @ 262-275-9800, clerk@townofwalworth.com or P.O. Box 386, Walworth, WI 53184.