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 AGENDA TUESDAY, JANUARY 21, 2020 @ 7:00 PM

- 1) CALL MEETING TO ORDER at _____PM
- 2) PLEDGE OF ALLEGIANCE –
- ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, Clerk-Treasurer Marie Baker, Road Superintendent Eric Sterken; _____ Audience Members

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

- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; Approve Agenda
- 6) APPROVE MINUTES of the December 17, 2019 Board Meeting
- 7) PLAN COMMISSION REPORT No January meeting
- 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) <u>NEW BUSINESS</u>:
 - A. CST Holdings, LLC (Feltham) Request to approve North Walworth Road CSM
 - B. Lakeland Community Church Donation
- 11) UNFINISHED BUSINESS:
 - A. Rosemary Traut drainage issue
 - B. 2020 Census authorize Rowbotham to approve the initial Boundary information
 - C. Tree and Bush Trimming/Removal on Private Roads for Emergency Vehicles
 - D. Approve Ordinance No. 121719-3 to Amend the Building and Mechanical Code
 - E. Third location for posting notices
 - F. Fire and EMS Contracts with Village of Walworth
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 13) ETZ REPORT
- 14) 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)
- 15) FUTURE AGENDA ITEMS:
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, February 11, 2020 @ _____ PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 18) ADJOURNMENT

ALL OR SOME OF THE PLAN COMMISSION MEMBERS MAY BE PRESENT

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Clerk-Treasurer's office in advance so the appropriate accommodations can be made.

Prepared By: Clerk-Treasurer Marie Baker on behalf of Chairman David Rowbotham

POSTED: January 16, 2020