

## **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 AGENDA to add 10) H.**

**TUESDAY, APRIL 21, 2020 IMMEDIATELY FOLLOWING THE ANNUAL MEETING @ 6:00 PM**

- 1) CALL MEETING TO ORDER at \_\_\_\_\_ PM
- 2) PLEDGE OF ALLEGIANCE – done at Annual Meeting
- 3) 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 March 11, 2020 Board Meeting
- 7) PLAN COMMISSION REPORT – April 20, 2020 PC 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](mailto:jstaggs@co.walworth.wi.us)
- 10) NEW BUSINESS:
  - A. Austin Pier (Tyler Frederick) request for Conditional Use Permit to build a new two story building for an office, breakroom, restrooms, parts room and pier component manufacturing - Tax Key Parcel No. EW1600010, N1422 Hwy 14, Walworth, WI
  - B. Austin Pier (Tyler Frederick) request for Conditional Use Permit to build a new storage building for off season barge & equipment storage - Tax Key Parcel No. EW1600016, N1398 Hwy 14, Walworth WI
  - C. Covid-19 update
  - D. Appoint Weed Commissioner
  - E. Appoint Two Alternate Board of Review members
  - F. Brine Tank
  - G. Liquor License Fee
  - H. Approve Assessor's Open Book Process
- 11) UNFINISHED BUSINESS:
  - A. 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: Monday, May 11, 2020 @ 5:00 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: April 16, 2020 and Amended April 20, 2020