

TOWN OF WALWORTH
W6741 BRICK CHURCH RD
PO BOX 386, WALWORTH, WI 53184
Phone: 262-275-9800

AMENDED SPECIAL MEETING AGENDA

To change meeting time

MONDAY, AUGUST 24, 2020 @ 4:30 PM

- 1) CALL MEETING TO ORDER at _____ PM
- 2) 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 FOLLOWING ITEMS:

- 3) MEETING PROPERLY POSTED
- 4) AMEND AGENDA, IF NECESSARY; Approve Agenda
- 5) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum)
- 6) Rescind Resolution No. 08052020-1 approving an advisory Referendum Election Ballot Relating to a Joint Agreement for Fire/EMS Services - November 3, 2020 Referendum Question(s)
- 7) Discussion and Possible Action on Resolution No. 08242020-1 a Resolution approving an advisory Referendum Election Ballot Relating to a Joint Agreement for EMS Services - November 3, 2020 Referendum Question(s)

Closed Session

- 8) To consider a motion on whether or not to conduct a closed session in accordance with Wis. Stats. 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session related to Village of Walworth/Town of Walworth Fire/Rescue Contracts

Open Session

- 9) Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session

10) ADJOURNMENT

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: August 22, 2020