TOWN OF WALWORTH

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

SPECIAL MEETING NOTICE AND AGENDA WEDNESDAY, SEPTEMBER 23, 2020 @ 5:00 PM

1)	CALL MEETING TO ODDED -4	DI I
1)) CALL MEETING TO ORDER at	PM

- 2) Pledge of Allegiance
- 3) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, Clerk-Treasurer Marie Baker, Road Superintendent Eric Sterken; ______Audience Members

<u>DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE</u> FOLLOWING ITEMS:

- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; Approve Agenda
- 6) PUBLIC COMMENTS (citizens may address the chair at this point of the meeting please limit your comments to once for 3 minutes maximum)

New Business:

- A) 2021 Budget Workshop
- B) Approve Resolution No. 09232020-1 Of Town Board To Use Previous Year's Unused Carryforward Tax Levy

Old Business:

A) TRID Grant Loan

Closed Session

7) 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 and to consider a motion on whether or not to conduct a closed session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for clerk-treasurer Marie Baker

Open Session

8) Return to open session pursuant to Wisconsin Statues 19.85(2) and take action on any items discussed in closed session

9) 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: September 21, 2020