

TOWN OF WALWORTH

Town Hall: W6741 BRICK CHURCH ROAD, WALWORTH, WI

Mailing Address: P.O. Box 386, Walworth, WI 53184 Phone: 262-275-9800

REGULAR TOWN BOARD MEETING AGENDA

TUESDAY, JUNE 21, 2022 @ 2:00 pm OR immediately following Board of Review adjournment

DISCUSSION, CONSIDERATION & POSSIBLE ACTION ON ALL OR SOME OF THE FOLLOWING ITEMS:

- 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
- 3) MEETING PROPERLY POSTED
- 4) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 5) APPROVE MINUTES OF May 9, 2022 Board Meeting and June 1, 2022 Special Meeting
- 6) PLAN COMMISSION REPORT – No June Meeting
- 7) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum)
- 8) SHERIFF LIAISON REPORT –
- 9) NEW BUSINESS:
 - A. Jeremy Segal request to amend Short Term Rental (STR) Ordinance and issues regarding STR
 - B. Short Term Rental Ordinance enforcement and amendment
 - C. Review & Possible Approval of STR License for W5069 Cobblestone Road, Walworth, WI
 - D. Review & Possible Approval of Liquor License Applications for South Shore Bar & Grill, Inc., W6763 South Shore Drive, Delavan, WI 53115, Richard Beaulieu, Agent; Rosewood Entertainment, LLC, 2484 County Road O South, Delavan, WI 53115, Mark R. Hladish, Sr., Agent; Fire2Fork, LLC, 2484 County Road O South, Delavan, WI 53115, John R. Schnupp, Agent; The Barnacle Club, W5749 Hwy B, Walworth, WI, Carl E. Bergersen, Agent
 - E. Review & Possible Approval of Operator License Applications for Rosewood: Melissa Grindle
 - F. Update Town Emergency Plan
 - G. Communities of Walworth County Emergency Mutual Aid Agreement
 - H. 2022-23 Horton Insurance and Workers Comp Insurance
 - I. Town Road Right-of ways
 - J. 2009 Plow Truck
- 10) UNFINISHED BUSINESS
 - A. Pat Romenesko 2021 Audit Letter
 - B. 2022 Road Work Projects/Grants
 - C. 2021 Willow Bend Road work issues (TRID GRANT)
- 11) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 12) 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)
- 13) FUTURE AGENDA ITEMS: ETZ report
- 14) SCHEDULE NEXT REGULAR MEETING: Monday, July 11, 2022 @ 5:00 PM
- 15) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 16) **Closed Session**

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.
- 17) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 18) Possible authorization on certain items regarding Fire and EMS
- 19) ADJOURNMENT

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.

Prepared By: Clerk-Treasurer Marie Baker on behalf of Chairperson David Rowbotham/POSTED: June 16, 2022