

TOWN OF WALWORTH
PO BOX 386, W6741 BRICK CHURCH ROAD, WALWORTH, WI 53184

WEDNESDAY, JUNE 9, 2021 @ 5:00 PM

AMENDED REGULAR BOARD MEETING AGENDA
To Amend 11) A)

- 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

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

- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES OF MAY 12, 2021 Board Meeting
- 7) PLAN COMMISSION REPORT – No June 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–
- 10) NEW BUSINESS:
 - A) Approve Horton (Glatfelter) 2021-22 Workers' Compensation & Property/Casualty Insurance Policy Premiums/Authorize Clerk-Treasurer Marie Baker to sign as Town agent
 - B) 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
 - A) Review & Possible Approval of Operator License Applications for South Shore Bar and Grill: Tina B. Blackman, Susan L. Komel, Sarah L. Hanna, Brittani K. Soltys, Tiffany A. Huerta, Lauren A. Nelson, Caitlin A. Cataldo, Tarha L. Soukup and Sean J. Forbeck; Rosewood: Jeffery P. Iverson, Zeven S. Oldenburg, Colton J. Oldenburg, Gretchen K. Hladish and Dustin L. Grindle; The Barnacle Club: Judith A. Claussen, Karin A. Slayton, Erin M. Burns and Tricia L. Van de Bogert; for Fire2Fork: Ethan Z. Payton, Courtney G. Behm, Jared J. Schnupp, Travis B. Morales and Victoria M. Marse
- 11) UNFINISHED BUSINESS:
 - A) American Rescue Plan Act ARPA Discussion and Appointment of Town's Authorized Representative
 - B) Glatfelter Insurance Claim Update
 - C) Tree/bush removal on private roads for emergency vehicle access report
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES REPORT
- 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, July 13, 2021 @ 2:00 PM or immediately following adjournment of BOR
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT

Closed Session

- 18) 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

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

ALL OR SOME OF THE PLAN COMMISSION MEMBERS MAY BE PRESENT FOR INFORMATIONAL PURPOSES ONLY

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 7, 2021 & June 8, 2021 @ 3:00 PM