

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

AMENDED TUESDAY, JULY 13, 2021 @ 2:00 PM or immediately following adjournment of BOR
To add 10)E

REGULAR BOARD MEETING AGENDA

- 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 JUNE 9, 2021 Board Meeting and JUNE 11, 2021 Special Meeting
- 7) PLAN COMMISSION REPORT – given during line item below
- 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) Fire2Fork – Milstead, LLC Lessee, John Schnupp request for Conditional Use Permit for permanent outdoor food and beverage consumption and service on the north side next to the porch of the restaurant (Due to Covid, CU was temporarily approved in 2020) 2484 County Rd O South, Delavan, WI 53115, Tax Key No. E W 600001B.
 - B) Jim Neighbors – Liquor License
 - C) Resolution 07132021-1 Establishing an American Rescue Plan Act Grant Fund and Opening Bank Account
 - D) September – December 2021 Board Meeting dates and times
 - E) Review & Possible Approval of Operator License Applications for Barnacle Club: Kim Emily Schuerg
- 11) UNFINISHED BUSINESS:
 - A) American Rescue Plan Act ARPA
 - 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: Monday, August 9, 2021 @ 5:00 PM
- 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: July 8, 2021