

TOWN OF WALWORTH
PO BOX 386, WALWORTH, WI 53184
Phone: 262-275-9800

SPECIAL TOWN BOARD MEETING AGENDA

Monday, August 30, 2021 @ 5:00 PM

Location: WALWORTH TOWN HALL, W6741 BRICK CHURCH RD, WALWORTH, WI

- 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) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum)
- 7) NEW BUSINESS:
 - A. Wendy Hanisch dba Get Fit Foundation, Inc., request to use a small portion of N. Lake Shore Drive for Fontana Triathlon on September 18, 2021 7:30 AM to 12:30 PM.
 - B. Review & Possible Approval of Operator License Applications for Fire2Fork – Megan Darnick, Kendra Jenski, Samantha Hollister and Dakota Hedrick
 - C. 2020 Audit letters
 - D. Appoint ETZ Town Members
- 8) UNFINISHED BUSINESS:
 - A. None

Closed Session

- 9) 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

- 10) Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 11) Village of Walworth/Town of Walworth Fire/Rescue Contracts
- 12) 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 Chairman David Rowbotham

POSTED: August 19, 2021