

TOWN OF WALWORTH

W6741 BRICK CHURCH ROAD, WALWORTH, WI

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

REGULAR TOWN BOARD MEETING NOTICE/AGENDA

AMENDED TUESDAY, JANUARY 18, 2022 @ 5:00 PM to amend 10 b. and add 10 c.

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

- 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
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES OF December 14, 2021 Board Meeting & December 20, 2021 Special Meeting
- 7) PLAN COMMISSION REPORT –
- 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. Acknowledge Jerry Sjoberg - Home Design Mfg. donation
 - b. Amend Ordinance No. 12142021-2 Road Bond Policy with Ordinance No. 01182022-1
 - c. Ordinance No. 01182022-3 to require payment of local claims as condition of obtaining or renewing town-issued licenses or permits.
- 11) UNFINISHED BUSINESS:
 - A) Ordinance No. 01182022-1 Short Term Rental (STR) Ordinance
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 13) 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)
- 14) FUTURE AGENDA ITEMS: Abbey Venture Rezone & CUP, Hartland CUP
- 15) SCHEDULE NEXT REGULAR MEETING:
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT

Closed Session

- 17) 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

- 18) Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 19) 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: January 17, 2022 @ 10:00 AM & Amended 1:30 PM