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 AGENDA TUESDAY, MARCH 15, 2022 @ 5:00 PM

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

- 1) CALL MEETING TO ORDER at _____PM
- 2) PLEDGE OF ALLEGIANCE –
- 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 FEBRUARY 16, 2022 Board 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 2 minutes maximum)
- 9) SHERIFF LIAISON REPORT -
- 10) <u>UNFINISHED BUSINESS:</u>
 - a. Kelsey Hartland d/b/a The Lofty Life Aerial Dance, LLC. request to Amend Conditional Use Permit to add a 770 square foot addition to the back of the barn (East side) and update parking plan. Property address is: N2460 County Rd O South, Delavan, WI in the Town of Walworth. Tax Key No. EA135900001
 - Provident Venture, LLC (Inspiration Ministries) request for approval of CUP involving portions of Tax Key No. E W 200013 and Tax Key No. E W 200016 to operate as a "recreational camp" (same as Inspiration Ministries) N2118 Hwy 67, Town of Walworth, WI

11) <u>NEW BUSINESS</u>:

- a. Public Comment Policy
- b. 2022 Road Work discussion and possible authorization
- 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:
- 15) SCHEDULE NEXT REGULAR MEETING: Tuesday, April 19, 2022, immediately following the Annual Meeting @ 6:00 PM
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 17) 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.

18) **Open Session**

Return to open session pursuant to Wisconsin Statues 19.85(2) and take action on any items discussed in closed session

- 19) Possible authorization on certain items regarding Fire and EMS
- 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: March 14, 2022 @ 9:15 AM