

# TOWN OF WALWORTH

Town Hall: 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, APRIL 19, 2022 IMMEDIATELY FOLLOWING THE ANNUAL MEETING @ 6:00 PM**

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

- 1) CALL MEETING TO ORDER at \_\_\_\_\_ PM
- 2) ROLL CALL Chairman David Rowbotham \_\_, Supervisor #1 Steve Santeler \_\_, Supervisor #2 Bill Pearce \_\_, Clerk-Treasurer Marie Baker \_\_, Road Superintendent Eric Sterken \_\_ & \_\_\_\_\_ Audience Members
- 3) MEETING PROPERLY POSTED
- 4) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 5) APPROVE MINUTES OF MARCH 9, 11, 15, & 23, 2022 Meetings
- 6) PLAN COMMISSION REPORT – Given during line item below
- 7) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum)
- 8) SHERIFF LIAISON REPORT –
- 9) NEW BUSINESS:
  - A. Josh Madigan request to Rezone Tax Key No. EA192900001 from A-1 to A-5 excluding the C-1 area which will remain as mapped. Parcel address W6099 Willow Bend Road, Walworth, WI
  - B. Josh Madigan request for approval of a 2 lot Certified Survey Map Tax Key No. EA192900001 W6099 Willow Bend Road, Walworth, WI
  - C. Six Corners Road speed limit reduction request
  - D. Pickup Truck and Bob Cat purchasing plan
  - E. Town input regarding Walworth County One-Time Event Ordinance
  - F. Resolution 04192022-1 Amendment to 2021 Budget
  - G. Resolution 04192022-2 Amendment to 2022 Budget
  - H. Resolution 04192022-3 Amending Procedures for Re-zones, Variances, Plat Approvals (including Certified Survey Maps), Conditional Use Applicants and Amendments
- 10) UNFINISHED BUSINESS
  - A. 2022 Road Work Projects
  - B. Road Work Grant Report
- 11) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 12) 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)
- 13) FUTURE AGENDA ITEMS:
- 14) SCHEDULE NEXT REGULAR MEETING: Monday, May 9, 2022, immediately following the Board of Review Meeting to Reconvene to Tuesday, June 21, 2022 @ 5:00 PM
- 15) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 16) **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.
- 17) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 18) Possible authorization on certain items regarding Fire and EMS
- 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.