

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

SPECIAL BOARD MEETING AGENDA

MONDAY, APRIL 24, 2023 @ 6:00 PM

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

- 1) CALL MEETING TO ORDER at 6:00 PM
- 2) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, Clerk-Treasurer Marie Baker

DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE FOLLOWING ITEMS:

- 3) Meeting Properly Posted
- 4) Amend Agenda, if necessary; Approve Agenda
- 5) Resolution 04242023-1 to Borrow \$1,800,000.00 from FNBT for N Walworth Road project and other road improvements
- 6) **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 and DSW Emergency Services.
- 7) **Open Session**
Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 8) ADJOURNMENT

ALL OR SOME OF THE PLAN COMMISSION MEMBERS and ETZ 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 Chair David Rowbotham
POSTED: April 20, 2023