

## **TOWN OF WALWORTH**

*Mailing Address: P.O. Box 386, Walworth, WI 53184-0386 Phone: 262-275-9800*

### **TOWN BOARD MEETING AGENDA**

**Monday, June 12, 2023 @ 5:00 PM**

**Meeting location: Walworth Town Hall, W6741 Brick Church Road, Walworth, WI**

#### **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
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES: May 9, 2023
- 7) PLAN COMMISSION REPORT – No June 2023 PC meeting
- 8) SHERIFF LIAISON REPORT –
- 9) PUBLIC COMMENTS - Citizens may address the Chair at this point of the meeting – please limit your comments to once for 2 minutes maximum. Total public comment period is limited to 30 minutes
- 10) NEW BUSINESS:
  - A) 2022 Audit
  - B) Review & Possible Approval of STR License for:  
W5069 Cobblestone Road, Walworth, WI  
W5551 Lakeville Road, Walworth, WI  
W5419 Cty Hwy B, Walworth, WI
  - C) Review & Possible Approval of Liquor License Applications for:  
South Shore Bar & Grill, Inc., W6763 S Shore Drive, Delavan, WI 53115, Richard Beaulieu, Agent  
Rosewood Entertainment, LLC, 2484 County Road O South, Delavan, WI 53115, Gretchen K. Hladish, Agent  
Fire2Fork, LLC, 2484 County Road O South, Delavan, WI 53115, John R. Schnupp, Agent  
The Barnacle Club, W5723 Hwy B, Walworth, WI, Carl E. Bergersen, Agent
  - D) Review & Possible Approval of Operator License Applications for South Shore Bar and Grill:  
Susan L. Komel, Sarah L. Hanna, Brittani K. Soltys, Lauren A. Nelson, Caitlin A. Cataldo,  
Tarha L. Soukup, Renee Beaulieu, Kayla L. Romenesko and Sean J. Forbeck; The Barnacle  
Club: Judith A. Claussen, Karin A. Slayton, Emelia R. Riley and Tricia L. Van de Bogert; for  
Fire2Fork: Ethan Z. Payton, Jared J. Schnupp, Victoria M. Marse, Jaclyn A. Halagera, Emily S.  
Williamson, Eoin E. Henry, Samantha M. Hollister, Kendra E. Jensi, Jessica Lauren Kunkel  
and Violet M. Sulli
  - E) 2023-24 Insurance Renewal
  - F) Appoint Ad Hoc Committee Members
  - G) Resolution No. 06122023-1 adopting a Natural Hazards Mitigation Plan
  - H) Amend Emergency Management Plan 2017 updated: June 2022 and June 12, 2023
  - I) Land Division Ordinance
- 11) UNFINISHED BUSINESS:
  - A) N. Walworth Road TRID Grant Project additional costs
  - B) Five-person board
  - C) Public Comment Policy
  - D) Impact fees
  - E) Tri-County Unit of the Wisconsin Towns Association Dues: Kenosha, Racine, Walworth – Pearce

- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 13) BOARD REPORTS
  - A) CLERK-TREASURER'S REPORT– DISCUSSION & APPROVAL
  - B) ETZ & SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
  - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN)
- 14) FUTURE AGENDA ITEMS:
- 15) SCHEDULE NEXT REGULAR MEETING: Monday, July 10, 2023 @ 5:00 PM
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 17) CLOSED SESSION: To consider a motion whether or not to go into closed session in accordance with Wis. Stats. 19.85(1)(c), considering employment, compensation or performance evaluation of an employee over which the governmental body has jurisdiction or exercises responsibility.
- 18) OPEN SESSION: Return to open session pursuant to Wis. Stats. 19.85(2) and act on any items discussed in closed session.
- 19) 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](mailto:clerk@townofwalworth.com) or P.O. Box 386, Walworth, WI 53184.

Prepared By: Clerk-Treasurer Marie Baker on behalf of Chairperson David Rowbotham

POSTED: June 8, 2023