

## TOWN OF WALWORTH

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

### **FURTHER AMENDED TOWN BOARD MEETING AGENDA to add 10E) & 10F)**

**Wednesday, September 6, 2023 immediately following Board of Review meeting to adjourn to a later date @ 4:00 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: August 14, 2023 Board Meeting
- 7) PLAN COMMISSION REPORT –
- 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) Survivor, LLC by Rick Schoenbeck Conditional Use Amendment to expand building footprint to add new warehouse with a truck dock @ N363 Hwy 14, Walworth, WI Tax Key No. EA347800001
  - B) Kikkoman Light Poles - Miscellaneous Fee adjustment
  - C) Investment Policy
  - D) Deputy Clerk-Treasurer
  - E) Ordinance No. 09062023-2 an Ordinance Permitting Utility Construction in the Right-of-Way
  - F) Batterman LRIP Funding Application Preparation for parts of Six Corners Road & Willow Bend Road
- 11) **UNFINISHED BUSINESS:**
  - A) Jared Speciale regarding construction, private roads, and Doris Street issues
  - B) Resolution 08142023-1 FNBT request for interest rate increase on \$1,800,000 loan
  - C) State Line Road Speed Limit
  - D) Posting Minutes Policy
  - E) Public Comment Policy
  - F) Ordinance No. 09062023-1 to increase Town Board from 3 to 5-person Board
  - G) Impact Fees
  - H) Resolution 08142023-2 Broadband Grant Support
  - I) Letter/Agreement in support of Broadband Grant
- 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) RESCHEDULE NEXT REGULAR MEETING: Monday, October 9, 2023 @ 6:00pm or immediately following adjournment of Board of Review
- 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 and DSW Emergency Services.
- 18) **Open Session**

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, AD HOC COMMITTEE 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. To request this service, please call the Town Clerk-Treasurer @ 262-275-9800.