

## TOWN OF WALWORTH

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

### TOWN BOARD MEETING AGENDA

**Monday, October 9, 2023 @ 6:00pm or immediately following Board of Review Meeting adjournment**

**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: David Rowbotham, Steve Santeler, Bill Pearce
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES: September 6, 2023 Board Meeting and Special Meeting
- 7) PLAN COMMISSION REPORT – No October 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) UNFINISHED BUSINESS:
  - A) Therese Ann Fritz Trust CSM request to create 2 lots, N843 Prairie View Rd, Walworth, WI. E W 3000001
  - B) Asphalt Contractor's Willow Bend Road unpaid invoice
  - C) Resolution No. 10092023-2 Investment Policy
  - D) State Line Road Speed Limit
  - E) Part-time Deputy Clerk-Treasurer/Office Assistant advertisement
- 11) NEW BUSINESS:
  - A) Plan Commission Ordinance Amendment discussion
  - B) 2023 Levy
  - C) Resolution No. 10092023-1 a Resolution of Board Proposing to Exceed 2023 Levy Limit via Town Meeting
  - D) 2023 Tax Bill insert
  - E) 2024 Budget
  - F) N. Walworth Road project
  - G) Municipal Engineering Meeting Thursday, November 16, 2023 topics
- 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) NEXT REGULAR MEETING: Monday, November 13, 2023, Immediately Following The Public Budget Hearing And Special Town Meeting Of Electors @ 5:00 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 and DSW Emergency Services.

And to consider a motion on whether or not to conduct a closed session in accordance with Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - Employee contracts
- 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.

Prepared By: Clerk-Treasurer Marie Baker on behalf of Chairperson David Rowbotham  
POSTED: October 5, 2023