

TOWN OF WALWORTH

W6741 BRICK CHURCH ROAD, WALWORTH, WI

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

TOWN BOARD MEETING NOTICE/AGENDA

TUESDAY, MAY 14, 2024 @ 5:00 PM

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

- 1) CALL MEETING TO ORDER at _____ PM
- 2) PLEDGE OF ALLEGIANCE – Done at Annual Meeting
- 3) ROLL CALL Chair David Rowbotham__, Supervisor Steve Santeler__, Supervisor Bill Pearce__, Supervisor Alex Rasch__, Supervisor Brian Retzke__
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES OF April 16, 2024 Board Meeting
- 7) PLAN COMMISSION REPORT – Given during item below
- 8) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 2 minutes maximum)
- 9) SHERIFF LIAISON REPORT
- 10) NEW BUSINESS:
 - a. Audit-Pat Romenesko CPA
 - b. GFL-Garbage/Recycling
 - c. Skyward Corp request to rezone all of Tax Parcel No. E W 1600019A (except for the 1.95 acre piece to the South of the railroad tracks) from A-3 to R-1 and M-1. The M-1 rezone is subject to a lot line adjustment to adjoining property owner and 25' easement on the East side of the proposed M-1 parcel, Hwy 14/Wisconsin St., Walworth, WI
 - d. Agriculture Enterprise Area
 - e. Private Road Issues
 - f. Resolution No. 05142024-1 Amending Procedures for Re-zones, Variances, Plat Approvals (CSMs) Conditional Use Applicants and Amendments
 - g. Short Term Rental Enforcement
- 11) UNFINISHED BUSINESS:
 - A) ARIP Grant
 - B) Town's Fire Truck
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 13) BOARD REPORTS
 - A) CLERK-TREASURER'S REPORT – DISCUSSION & APPROVAL
 - B) SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
 - C) CHAIR ROWBOTHAM'S REPORT
 - D) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN)
- 14) FUTURE AGENDA ITEMS:
- 15) SCHEDULE NEXT REGULAR MEETING: Tuesday, June 11, 2024 immediately following BOR to Adjourn @ 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/EMS (Emergency) Contract and future coverage.
- 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 and ETZ MEMBERS MAY BE PRESENT

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@townofwalworthwi.gov or P.O. Box 386, Walworth, WI 53184.
Prepared By: Clerk-Treasurer Marie Baker on behalf of Chair David Rowbotham POSTED: May 9, 2024