

TOWN OF WALWORTH

W6741 BRICK CHURCH ROAD, WALWORTH, WI

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

AMENDED TOWN BOARD MEETING NOTICE/AGENDA

TUESDAY, JUNE 11, 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 –
- 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 May 14, 2024 Board Meeting & May 22, 2024 Special 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. County Representative regarding Agriculture Enterprise Area (AEA) and Town Consideration
 - b. Batterman – Charter utility work in ROW fee
 - c. Review & Possible Approval of STR License for:
 - W5069 Cobblestone Road, Walworth, WI
 - W5551 Lakeville Road, Walworth, WI
 - W5419 Cty Hwy B, Walworth, WI Fee and App Pending
 - d. 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
 - e. Review & Possible Approval of Operator License Applications filed in clerk’s office
 - f. Board of Review Alternates
 - g. Fire Call Fee Waiver
 - h. 2023-24 Insurance Renewal
 - i. Vehicle hit while snowplowing**
- 11) **UNFINISHED BUSINESS:**
 - A) David Bretl/Public Administration Associates LLC contract options**
 - B) Short Term Rental Enforcement
 - C) ARIP Grant
 - D) 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: Room Tax
- 15) SCHEDULE NEXT REGULAR MEETING: Tuesday, July 9, 2024 @ 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: June 5, 2024 and June 7, 2024