

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 AGENDA

**THURSDAY, AUGUST 1, 2024 @ 6:00 PM OR IMMEDIATELY FOLLOWING ADJOURNMENT
OF BOARD OF REVIEW**

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 __, Steve Santeler __, Bill Pearce __, Alex Rasch __, Brian Retzke __
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES: JULY 9, 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) Rezone request from A-1 to A-1 and P-2, County Trunk Hwy F, Walworth, WI Tax Parcel No. E W 200002, Site Area 59.38 Acres for a private personal use, grass runway to be built in conjunction with a future single-family residence on the property. Use will apply to a small aircraft during daylight hours only. The frequency of the use would be dependent on favorable weather conditions, with an anticipated frequency varying from zero to three times a week.
 - B) Authorization to sign/send letter to WI DNR about the National Freshwater Spearfishing Association Championship scheduled for Friday, September 7, 2024 per GLEA request
 - C) Unlicensed Short Term Rentals
 - D) Room Tax
 - E) Schedule Budget Workshop
- 11) UNFINISHED BUSINESS
 - A) Future Fire and Rescue Service
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 13) BOARD REPORTS
 - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL
 - B) SAFETY UPDATE – DISCUSSION & MONTHLY REPORT
 - C) CHAIR REPORT and ANNOUCMENTS
 - D) BRICK CHURCH CEMETERY and ROAD REPORTS
- 14) FUTURE AGENDA ITEMS:
- 15) SCHEDULE NEXT REGULAR MEETING: Thursday, August 1, 2024 @ 6:00 pm or immediately following completion of BOR
- 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.

