

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 AGENDA

TUESDAY, SEPTEMBER 10, 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 __, Steve Santeler __, Bill Pearce __, Alex Rasch __, Brian Retzke __
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES: AUGUST 1, 2024 Board Meeting
- 7) APPROVE MINUTES: AUGUST 26, 2024 Special Meeting
- 8) PLAN COMMISSION REPORT – given during item below
- 9) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 2 minutes maximum)
- 10) SHERIFF LIAISON REPORT
- 11) NEW BUSINESS:
 - A) Property Owner: Joanne Slavin Request for 1.28 acre lot Certified Survey Map to build a residential home, W6743 North Walworth Road, Walworth, WI Tax Parcel No. E W 500014
 - B) WI Towns Association Conference
 - C) New Short Term Rental Permit: **N921** Cobblestone Rd.
 - D) Resolution of Town Board Proposing To Exceed Levy Limit Via Town Meeting
 - E) Schedule Board Meetings
 - F) **Tax Bill Insert**
- 12) UNFINISHED BUSINESS
 - A) STR Enforcement
 - B) Hwy 14 & Six Corners Rd
 - C) Room Tax
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 14) BOARD REPORTS
 - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL
 - B) SAFETY UPDATE – DISCUSSION & MONTHLY REPORT
 - C) CHAIR REPORT and ANNOUCEMENTS
 - D) BRICK CHURCH CEMETERY and ROAD REPORTS
- 15) FUTURE AGENDA ITEMS:
- 16) SCHEDULE NEXT REGULAR MEETING: Tuesday, October 8, 2024 @ 5:00 pm
- 17) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT
- 18) **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 Town of Walworth Fire/EMS future coverage **and hiring a consultant.**
- 19) **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 20) 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: 9/5/24 & 3:30 pm 9/9/24