

*Town of Walworth
P.O. Box 386
Walworth, WI 53184
Phone: 262-275-9800
Fax: 262-275-9805*

REGULAR TOWN HALL MEETING AGENDA

**THURSDAY, FEBRUARY 23, 2012 AT 6:30 PM
W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) PLEDGE OF ALLIGENCE
- 2) CALL MEETING TO ORDER AND ROLL CALL
- 3) MEETING PROPERLY POSTED
- 4) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 5) APPROVE MINUTES OF JANUARY 10, 2012 BOARD MEETING
- 6) PLAN COMMISSION REPORT – ROWBOTHAM & ALLIANT ENERGIES
- 7) PUBLIC COMMENTS
- 8) REFERRAL TO PLAN COMMISSION – NONE
- 9) UNFINISHED BUSINESS –
 - A) ORDINANCE RELATING TO DISCHARGE OF FIRE ARMS
 - B) ROAD SUPERINTENDENT POSITION
- 10) NEW BUSINESS –
 - A) ROWBOTHAM – LOT 1 – C.S.M. 4098 RIDGE RD - CERTIFIED SURVEY MAP FOR LOT LINE ADJUSTMENT
 - B) ALLIANT ENERGIES – OVERHEAD SUSPENDED POLES ELECTRIC LINES WORK ON BRICK CHURCH RD
 - C) APPOINT LINDA VALENTINE AS 2012 POLLWORKER
 - D) OPERATOR’S LICENSE FOR CHASE , SOUTH SHORE BAR & GRILL
 - E) ESTIMATE FOR CLEANING SERVICES OF TOWN HALL
- 11) NEW TOWN HALL FACILITY

12) ETZ REPORTS – NONE

13) BOARD REPORTS

- A) TREASURER’S REPORT – MONTHLY INCOME/EXPENSES, BUDGET VS. ACTUAL, ACCOUNT BALANCES, MONTHLY UPDATE – DISCUSSION & APPROVAL
- B) CLERK’S REPORT – DISCUSSION OF WORK PENDING/COMPLETED
- C) JOE ABELL, BILL MARTIN & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE - DISCUSSION
- D) SAFETY UPDATE (BILL MARTIN) – DISCUSSION & MONTHLY / Y-T-D CALLS
- E) ROAD & BUILDING CONDITIONS (BILL PEARCE & MIKE AUGUST) – DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING

14) FUTURE AGENDA ITEMS

15) SCHEDULE NEXT REGULAR MEETING

16) REVIEW AND APPROVE BILLS FOR PAYMENT

17) ADJOURNMENT

DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE ABOVE ITEMS

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Town of Clerk @ 262-275-9800 or write P.O. Box 386, Walworth, WI 53184.

NOTICE PREPARED ON FRIDAY, FEBRUARY 10, 2012

PREPARED BY MARISA NOR- TOWN CLERK ON BEHALF OF CHAIRPERSON JOE ABELL.