

TOWN OF WALWORTH REGULAR TOWN HALL MEETING AGENDA
TUESDAY, AUGUST 13, 2013 @ 6:30 P.M.
W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE
- 2) CALL MEETING TO ORDER AND ROLL CALL
JOE ABELL, BILL PEARCE, BILL MARTIN, MARIE BAKER, ERIC STERKEN
- 3) MEETING PROPERLY POSTED
- 4) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 5) APPROVE MINUTES OF JULY 9, 2013 PUBLIC HEARING AND BOARD MEETING
- 6) PLAN COMMISSION REPORT – No August meeting
- 7) PUBLIC COMMENTS:
- 8) REFERRAL TO PLAN COMMISSION: SEWRPC – Regional Housing Plan for SE WI - William D. Harness Revocable Trust Petition for Variance and Farmland Separation
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS
- 10) UNFINISHED BUSINESS –
 - A) SIX CORNERS ROAD TRIP PROJECT 2013
 - B) ENBRIDGE
 - C) ORDINANCE – DRIVEWAY AND CULVERT INSTALLATION ON TOWN ROAD RIGHT-OF-WAY
 - D) PEARCE/KAUER - CULVERT AND WATER FLOW IN RIGHT-OF-WAY
 - E) TOWN VEHICLES
- 11) NEW BUSINESS –
 - A) REVIEW & POSSIBLE APPROVAL OF LIQUOR LICENSE APPLICATION FOR MISU Enterprises LLC (Michael J. Costoff) 2484 County Road O South, Delavan, WI
 - B) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATION FOR: Michael J. Costoff
 - C) 2014 Budget
- 12) TOWN HALL FACILITY
- 13) ETZ REPORT
- 14) 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 & ERIC STERKEN) – DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING
- 15) FUTURE AGENDA ITEMS
- 16) SCHEDULE NEXT REGULAR MEETING – September 10, 2013 @ 6:30 PM
- 17) REVIEW AND APPROVE BILLS FOR PAYMENT
- 18) ADJOURNMENT

**DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE ABOVE ITEMS
ALL OR SOME OF THE PLANNING COMMISSION MEMBERS MAY BE PRESENT**

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 TO REQUEST THIS SERVICE, CONTACT THE TOWN CLERK @ 262-275-9800 OR WRITE P.O. BOX 386, WALWORTH, WI 53184.
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