

TOWN OF WALWORTH

P.O. Box 386, Walworth, WI 53184

Phone: 262-275-9800 Fax: 262-275-9805

AMENDED REGULAR TOWN HALL MEETING NOTICE/AGENDA

TUESDAY, DECEMBER 10, 2013 @ 6:30 - W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE
- 2) CALL MEETING TO ORDER AND ROLL CALL
Joe Abell, Bill Martin, Bill Pearce, Marie Baker, Eric Sterken
- 3) MEETING PROPERLY POSTED
- 4) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 5) APPROVE MINUTES OF NOVEMBER 12, 2013 PUBLIC HEARING/SPECIAL MEETING/BOARD MEETING
- 6) PLAN COMMISSION REPORT – NO MEETING
- 7) PUBLIC ANNOUNCEMENT(S) – SENATOR RON JOHNSON MOBILE OFFICE HOURS
FRIDAY, DECEMBER 13, 2013 11:00 AM – NOON @ WALWORTH TOWN HALL
- 8) PUBLIC COMMENTS
- 9) REFERRAL TO PLAN COMMISSION
- 10) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS
- 11) UNFINISHED BUSINESS –
 - A) SIX CORNERS ROAD TRIP PROJECT 2013
 - B) ENBRIDGE
 - C) HARNESS FARM SEPARATION CSM, TAX KEY NO. EW 1900001
- 12) NEW BUSINESS –
 - A) REVIEW AND POSSIBLE APPROVAL OF LIQUOR LICENSE APPLICATION FOR MILSTEAD PUB, LLC, JOHN LAW – AGENT, 2484 County Road O South, Delavan, WI 53115
 - B) REVIEW AND POSSIBLE APPROVAL OF OPERATORS LICENSE APPLICATION FOR JOHN LAW
 - C) APPROVE ELECTION WORKERS FOR 2014-16
- 13) TOWN HALL FACILITY
- 14) ETZ REPORTS
- 15) 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
- 16) FUTURE AGENDA ITEMS
- 17) SCHEDULE NEXT REGULAR MEETING: JANUARY 14, 2014 @ 6:30 PM
- 18) REVIEW AND APPROVE BILLS FOR PAYMENT
- 19) ADJOURNMENT

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

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 to request this service, contact the Town Clerk @ 262-275-9800 or write P.O. Box 386, Walworth, WI 53184.

NOTICE PREPARED ON MONDAY, DECEMBER 2, 2013 BY MARIE BAKER- TOWN CLERK ON BEHALF OF CHAIRPERSON JOE ABELL.