

TOWN OF WALWORTH
P.O. Box 386, Walworth, WI 53184
Phone: 262-275-9800 Fax: 262-275-9805
REGULAR TOWN HALL MEETING AGENDA

MONDAY, AUGUST 11, 2014 @ 6:30 pm

W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) PLEDGE OF ALLEGIANCE
- 2) CALL MEETING TO ORDER AND ROLL CALL
Chairman Joe Abell, Supervisors Bill Martin & Bill Pearce, Clerk/Treasurer Marie Baker,
Road Superintendent Eric Sterken - _____ Audience Members
- 3) MEETING PROPERLY POSTED
- 4) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 5) APPROVE MINUTES OF JULY 8, 2014 BOARD MEETING
- 6) PLAN COMMISSION REPORT – PUBLIC COMMENTS
- 7) PUBLIC COMMENTS
- 8) REFERRAL TO PLAN COMMISSION –
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS – jstaggs@co.walworth.wi.us
- 10) UNFINISHED BUSINESS –
 - A) CODE OF ORDINANCES
 - B) TOWN ROADS – INCLUDING SIX CORNERS ROAD
 - C) ANN BROST SIX CORNERS ROAD DRIVEWAY AND DITCH
 - D) CLERK/TREASURER EMPLOYMENT AGREEMENT
- 11) NEW BUSINESS –
 - A) WILLIAM N. YOSS SR. – FIRE DEPARTMENT CALL CHARGE
 - B) PAMELA PREDICK - PETITION FOR VARIANCE FOR SIGN LOCATED AT N2493 COUNTY O S., DELAVAN, WI 53115 – TAX KEY # EW 600003
 - C) BILL HENRY - REQUEST FOR APPROVAL OF MOVABLE ACCESSORY STRUCTURE AT W5256 CTY TK B, FONTANA, WI 53125 – TAX KEY #EW 2400004
 - D) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATIONS FOR JULIE A. RICH AND TYLER J. KUEHNI
- 12) TOWN HALL FACILITY
- 13) ETZ REPORTS
- 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: TUESDAY, SEPTEMBER 9, 2014 @ 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**

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 WEDNESDAY, AUGUST 6, 2014 BY MARIE BAKER-TOWN CLERK ON BEHALF OF CHAIRPERSON JOE ABELL.