

**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, NOVEMBER 11, 2014 FOLLOWING 6:00 PM PUBLIC HEARING AND SPECIAL TOWN MEETING OF ELECTORS  
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 OCTOBER 14, 2014 BOARD MEETING
- 6) PLAN COMMISSION REPORT
- 7) PUBLIC COMMENTS
- 8) REFERRAL TO PLAN COMMISSION
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS
- 10) UNFINISHED BUSINESS –
  - A) ROBERT STEWART, R. STEWART PROPERTIES, LLC CONDITIONAL USE REVIEW PART OF TAX PARCELS E W-18-5
- 11) NEW BUSINESS –
  - A) 11-11-2014-01 RESOLUTION ADOPTING THE 2014 TOWN TAX LEVY
  - B) 11-11-2014-02 RESOLUTION ADOPTING THE 2015 ROAD EXPENDITURES
  - C) APPROVE 2015 PROPOSED BUDGET
  - D) 11-11-2014-03 RESOLUTION ADOPTING THE 2015 BUDGET
- 12) ETZ REPORTS
- 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 & ERIC STERKEN) - DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING
- 14) FUTURE AGENDA ITEMS
- 15) SCHEDULE NEXT REGULAR MEETING: TUESDAY, DECEMBER 9, 2014 @ 6:30 PM
- 16) REVIEW AND APPROVE BILLS FOR PAYMENT
- 17) 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, NOVEMBER 5, 2014 BY MARIE BAKER- TOWN CLERK  
ON BEHALF OF CHAIRPERSON JOE ABELL. Amended Friday, November 7, 2014 correcting time.