

**NOTICE: DRAFT MINUTES** - subject to change, pending final approval by the Town Board

**TOWN OF WALWORTH SPECIAL MEETING  
MONDAY, SEPTEMBER 21, 2015 SPECIAL MEETING @ 7:00 P.M.  
W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) CHAIRPERSON JOE ABELL CALLED THE SPECIAL MEETING TO ORDER @ 7:00 PM ROLL CALL - JOE ABELL, DAVID ROWBOTHAM, BILL PEARCE, MARIE BAKER, ERIC STERKEN – present; 2 audience member(s) BILL PEARCE arrived @ 6:40 PM
- 2) MEETING PROPERLY POSTED - Yes
- 3) AMEND AGENDA, IF NECESSARY – No amendments
- 4) PUBLIC COMMENTS – None
- 5) BRICK CHURCH CEMETERY REQUEST TO USE TOWN’S LAWN MOWER TO MOW CEMETERY – Discussion with no decision made
- 6) KEEFE FOUNDATION – KEEFE KARES CELEBRATION APPLICATION FOR TEMPORARY CLASS “B”/”CLASS B” RETAILER’S LICENSE ON OCTOBER 8, 2015 @ PEARCE’S FARM STAND LOCATED AT W5740 NORTH WALWORTH ROAD – Abell motion to Approve Temporary Class “B”/”Class B” Retailer’s License On October 8, 2015 @ Pearce’s Farm Stand Located At W5740 North Walworth Road/Rowbotham 2<sup>nd</sup>; carried 2-0 (Bill Pearce did not vote)
- 7) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATIONS FOR Patricia M. Firkus and Sarah Louise Hanna (South Shore Bar and Grill); Tammi M. Wrzesinski and Carlie M. Blackman (Keefe Foundation – Keefe Kares Celebration @ Pearce’s Farm Stand – Rowbotham motion to approve Tammi M. Wrzesinski and Carlie M. Blackman Temporary Operator Licenses to serve at Keefe Kares Celebration/Abell 2<sup>nd</sup>; carried 3-0, Pearce motion to approve Patricia M. Firkus and Sarah Louise Hanna (South Shore Bar and Grill)/Rowbotham 2<sup>nd</sup>; carried 3-0
- 8) Rowbotham motion to go into closed session/Pearce 2<sup>nd</sup>; carried - CLOSED SESSION UNDER SECTION 19.85 (1) (C) TO CONSIDER TOWN EMPLOYEE’S EMPLOYMENT EVALUATION, PROMOTION OR COMPENSATION, INCLUDING RENEWALS OR NONRENEWAL OF CONTRACTS PURSUANT TO WIS STATS 19.85 (1) (C)
  - a. EVALUATIONS OF TOWN OF WALWORTH CLERK/TREASURER, PUBLIC WORKS SUPERINTENDENT
  - b. MOTION TO RETURN TO OPEN SESSION
- 9) RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS REVIEWED IN CLOSED SESSION
- 10) 2016 BUDGET – discussed 2016 Budget items
- 11) ADJOURNMENT – Abell motion to adjourn @ 8:29 pm/Rowbotham 2<sup>nd</sup>; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: October 13, 2015

APPROVED:

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Joseph R. Abell, Chairperson