

TOWN OF WALWORTH

P.O. Box 386, Walworth, WI 53184
Phone: 262-275-9800 Fax: 262-275-9805

REGULAR TOWN HALL MEETING NOTICE/AGENDA

**TUESDAY, JANUARY 5, 2015 @ 6:30 PM - W6741 BRICK CHURCH ROAD,
WALWORTH, WI**

- 1) PLEDGE OF ALLEGIANCE
- 2) CALL MEETING TO ORDER & ROLL CALL Chairman Joe Abell, Supervisors David Rowbotham & Bill Pearce, Clerk/Treasurer Marie Baker, Road Superintendent Eric Sterken - _____ Audience Members
- 3) MEETING PROPERLY POSTED
- 4) AMEND AGENDA, IF NECESSARY; APPROVE AMENDMENT(S)
- 5) APPROVE MINUTES OF DECEMBER 8, 2015 BOARD MEETING
- 6) PLAN COMMISSION REPORT – NO DECEMBER MEETING
- 7) PUBLIC COMMENTS
- 8) REFERRAL TO PLAN COMMISSION: MICHAEL DEAN CHORNEYKO REQUEST FOR VARIANCE TO BUILD A GARAGE @ N1906 N LAKESHORE DRIVE
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS jstaggs@co.walworth.wi.us
- 10) UNFINISHED BUSINESS –
 - A) NONE
- 11) NEW BUSINESS –
 - A) RESOLUTION 1-5-16 POLICY FOR PLACEMENT OF ITEMS ON THE AGENDA
 - B) PAUL & DANA EVANS – SOUTH SHORE CLUB
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 13) ETZ REPORT
- 14) BOARD REPORTS
 - A) CLERK/TREASURER’S REPORT – MONTHLY INCOME/EXPENSES, BUDGET VS. ACTUAL, ACCOUNT BALANCES, MONTHLY UPDATE – DISCUSSION & APPROVAL
 - B) JOE ABELL, DAVID ROWBOTHAM & BILL PEARCE – CITIZEN’S CONCERNS, COMPLAINTS & OTHER CORRESPONDENCE - DISCUSSION
 - C) SAFETY UPDATE (ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS
 - D) ROAD & BUILDING CONDITIONS (PEARCE & STERKEN) - DISCUSSION OF PROJECTS & STATUS OF ROADS/BUILDING
- 15) FUTURE AGENDA ITEMS
- 16) SCHEDULE NEXT REGULAR MEETING: TUESDAY, FEBRUARY 9, 2016 @ 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 MONDAY, JANUARY 4, 2016 BY MARIE BAKER- TOWN CLERK/TREASURER ON BEHALF OF CHAIRPERSON JOE ABELL. Posted @ 12:38 PM