

TOWN OF WALWORTH

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

REGULAR TOWN HALL MEETING AGENDA

TUESDAY, MARCH 8, 2016 @ 6:30 PM

W6741 BRICK CHURCH ROAD, P.O. BOX 386, WALWORTH, WI 53184-0386

- 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 February 9, 2016 Board Meeting and February 19, 2016 Special Meeting
- 6) PLAN COMMISSION REPORT
- 7) PUBLIC COMMENTS
- 8) REFERRAL TO PLAN COMMISSION:
 - A) David L. and Joanne M. Prudden and Thomas A. Marek Rezone request from A-5 to A-4 and Conditional Use Permit for an off-season storage facility @ W6175 Brick Church Road – parcel number EA172800001
 - B) Shodeen request to Rezone R-2, B-2 and A-2 to R2 with Planned Residential Development (sewered) & adjust a small area of B2 - parcel numbers EW 500006, EW 500004 and EW 500007; Shodeen request for Conditional Use Permit for the South Shore Club of Delavan Lake planned residential development - parcel numbers EW 500006, EW 500004 and EW 500007
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS jstaggs@co.walworth.wi.us
- 10) NEW BUSINESS –
 - A) Robert A. Pearce Farms Inc., request for Conditional Use Permit/Agreement to expand the current vegetable stand by 2625 square feet (35'x75') add additional uses and clarify hours - Tax Key No. EW 300001, W5740 N. Walworth Rd., Walworth, WI 53184
 - B) Big Foot Community Fine Arts Foundation, Inc., request for Temporary Class “B”/ “Class B” Retailer’s License – Friday, April 15 from 6 pm-8 pm; Saturday, April 16 from 1 pm-3 pm and 5 pm-7 pm @ N1381 US Hwy 14, Walworth, WI
 - C) Holiday Home Camp request for approval to place sign in Town Road ROW
 - D) Policy for renting Town Equipment to other municipalities
 - E) Policy for Board and Plan Commission to address citizen’s concerns
 - F) REVIEW & POSSIBLE APPROVAL OF OPERATOR’S LICENSE APPLICATION for Rosewood (Milstead Pub) Sherry Kay Thomas
 - G) Approval request for Geneva Lake Law Enforcement Agency Proposed Ordinance: 02-19-2016
- 11) UNFINISHED BUSINESS –
 - A) 2016 Road Projects
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 13) ETZ REPORT: No meeting
- 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, APRIL 12, 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 WEDNESDAY, March 2, 2016 BY MARIE BAKER- TOWN CLERK/TREASURER ON BEHALF OF CHAIRPERSON JOE ABELL.

Posted: March 4, 2016