

TOWN OF WALWORTH

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

REGULAR TOWN HALL MEETING AGENDA

**TUESDAY, APRIL 19, 2016 immediately following the Annual Meeting @ 6:00 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 March 8, 2016 Board Meeting and March 21, 2016 Special Meeting
- 6) PLAN COMMISSION REPORT
- 7) PUBLIC COMMENTS (Citizens may address the Chair at this point of the meeting – please limit your comments to once for 3 minutes maximum to items on the Agenda)
- 8) REFERRAL TO PLAN COMMISSION:
- 9) SHERIFF LIAISON – DEPUTY SHERIFF JOSH STAGGS jstaggs@co.walworth.wi.us
- 10) NEW BUSINESS –
 - 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) Policy for renting Town Equipment to other municipalities - discussion only
 - C) Policy for Board and Plan Commission to address citizen’s concerns – discussion only
 - D) REVIEW & POSSIBLE APPROVAL OF OPERATOR’S LICENSE APPLICATION for Rosewood (Milstead Pub) Michelle E. Holtz
 - E) Outdoor Lighting Ordinance discussion only
 - F) Approve Resolution 4-19-16 DESIGNATING A PUBLIC DEPOSITORY
 - G) School Road Speed Limit-ATV Route – discussion only
- 11) UNFINISHED BUSINESS –
 - A) 2016 Road Projects – award bids
- 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, May 10, 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, April 11, 2016 BY MARIE BAKER- TOWN CLERK/TREASURER ON BEHALF OF CHAIRPERSON JOE ABELL.

Posted: April 11, 2016 amended 4-13-16 to add 10G