

TOWN OF WALWORTH

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

REGULAR TOWN HALL MEETING AGENDA

WEDNESDAY, JUNE 15, 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 @ _____ p.m. & 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 MAY 10, 2016 Board Meeting and JUNE 7, 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 – SERGEANT JOSH STAGGS jstaggs@co.walworth.wi.us
- 10) NEW BUSINESS –
 - A) REVIEW & POSSIBLE APPROVAL OF LIQUOR LICENSE APPLICATIONS FOR SOUTH SHORE BAR & GRILL, INC., Richard Beaulieu, Agent, W6763 SOUTH SHORE DRIVE, DELAVAN, WI 53115; MILSTEAD PUB, LLC/Rosewood, John Law, Agent, 2484 COUNTY ROAD O SOUTH, DELAVAN, WI 53115; THE BARNACLE CLUB, Carl Bergersen, Agent, W5749 HWY B, WALWORTH, WI
 - B) REVIEW & POSSIBLE APPROVAL OF OPERATOR LICENSE APPLICATIONS FOR- South Shore Bar and Grill: Joel Beaulieu, Tina Blackman, Renee Beaulieu, Susan L. Komel, Carlie M. Blackman, Sandra Kirkpatrick, Thomas J. Dace, Sarah L. Hanna, Kimberly S. Ericson, Patricia M. Firkus and Emily S. Mansfield; Milstead Pub/Rosewood: Debra M. Swenson, Dustin L. Grindle, Michelle E. Holtz, Gretchen K. Hladish, Mark R. Hladish, Sr., Shawn L. Slawson and Jeffery P. Iverson; The Barnacle Club: Judith A. Claussen, Sarah J. Johnson, Karin A. Slayton and Melissa S. Kellman
 - C) KIKKOMAN AND TOWN HALL SIGNS BY HWY 14
 - D) MARK VANDEBOGERT – TOWN ROAD SIGNAGE REQUEST AND BURNING ISSUES
 - E) RESOLUTION TO BORROW \$250,000.00 FROM FIRST NATIONAL BANK AND TRUST CO.
- 11) UNFINISHED BUSINESS –
 - A) MICHAEL DEUTSCH - BONNER LANE REPAIR
 - B) 2016 ROAD PROJECTS
 - C) POLICY FOR RENTING/LENDING TOWN EQUIPMENT/VEHICLES TO OTHER MUNICIPALITIES
 - D) POLICY FOR BOARD AND PLAN COMMISSION TO ADDRESS CITIZEN’S CONCERNS
 - E) ORDINANCE TO REDUCE SPEED ON SCHOOL ROAD

- 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, JULY ____, 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 FRIDAY, JUNE 10, 2016 BY MARIE BAKER TOWN CLERK-TREASURER ON BEHALF OF CHAIRPERSON JOE ABELL.

Posted: June 10, 2016