

TOWN OF WALWORTH

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

REGULAR TOWN HALL MEETING AGENDA

WEDNESDAY, AUGUST 3, 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 JULY 6, 2016 BOARD MEETING
- 6) PLAN COMMISSION REPORT – No July meeting
- 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) SHERIFF LIAISON – SERGEANT JOSH STAGGS jstagg@co.walworth.wi.us
- 9) NEW BUSINESS –
 - A) DANA EVANS – SHODEEN PROPOSAL FOR URBAN DEVELOPMENT OF SOUTH SHORE PROJECT
 - B) RESOLUTION #8-3-2016 TOWN BOARD TRANSPORTATION RESOLUTION
- 10) UNFINISHED BUSINESS –
 - A) MICHAEL DEUTSCH - BONNER LANE REPAIR
- 11) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 12) ETZ REPORT: No Meeting
- 13) BOARD REPORTS
 - A) CLERK/TREASURER’S REPORT – MONTHLY INCOME/EXPENSES, BUDGET VS. ACTUAL, ACCOUNT BALANCES, MONTHLY UPDATE – DISCUSSION & APPROVAL
 - B) SAFETY UPDATE (ROWBOTHAM) – DISCUSSION & MONTHLY REPORT
 - C) ROAD CONDITIONS (PEARCE & STERKEN) - DISCUSSION OF PROJECTS & STATUS OF ROADS
- 14) FUTURE AGENDA ITEMS
- 15) SCHEDULE NEXT REGULAR MEETING: TUESDAY, SEPTEMBER 13, 2016 @ 6:30 PM
- 16) REVIEW AND APPROVE BILLS FOR PAYMENT
- 17) 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, JULY 29, 2016 BY MARIE BAKER TOWN CLERK-TREASURER ON BEHALF OF CHAIRPERSON JOE ABELL. Posted: August 1, 2016