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

NOTICE: UNOFFICIAL MINUTES - subject to change, pending final approval by the Town Board

UNOFFICIAL MINUTES FOR Special joint meeting of the Town Board and Town Plan Commission on Tuesday, January 8, 2019 immediately following the Public Hearing @ 6:00 P.M. @ the Town Hall located at W6741 Brick Church Road, Walworth, WI

- 1) PLEDGE OF ALLEGIANCE
- 2) Board Chairperson David Rowbotham Called the Meeting to Order at 6:04 PM
- 3) ROLL CALL TOWN BOARD Chairperson David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce; all present
- 4) ROLL CALL TOWN PLAN COMMISSION Chairman Jeff Austin, Steve Santeler, Marie Baker, Joe Abell; present - Rick Schoenbeck; absent <u>1</u>Audience Member(s)
- 5) MEETING PROPERLY POSTED Yes
- 6) Town Plan Commission Review and Discussion of a Multi-Jurisdictional Comprehensive Plan Update for Walworth County
- 7) Town Plan Commission discussion and Possible Adoption of a Resolution to approve an Amendment and Update to the Town of Walworth's Comprehensive Plan (Resolution No. 01082019-1) – <u>Abell motion to approve/Santeler 2nd</u>; <u>carried 4-0</u>
- 8) Town Board Review and Discussion of a Multi-Jurisdictional Comprehensive Plan Update for Walworth County
- 9) Town Board Discussion and Possible Adoption of An Ordinance to Adopt an Amendment and Update to the Town of Walworth's Comprehensive Plan (Ordinance No. 01082019-1) - <u>Pearce motion to approve/Santeler 2nd</u>; carried 3-0
- 10) ADJOURNMENT Abell motion to adjourn @ 6:09 PM/Pearce 2nd; carried 6-0

MINUTES SUBMITTED BY: MARIE BAKER, CLERK-TREASURER

APPROVED:

David J. Rowbotham, Chairperson

DATED: February 12, 2019