

TOWN OF WALWORTH

W6741 BRICK CHURCH ROAD, WALWORTH, WI

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

AMENDED REGULAR TOWN HALL MEETING NOTICE/AGENDA To Amend 11E and add 11H THURSDAY, JUNE 13, 2019 immediately following the BOR Meeting @ 2:00 PM or adjournment

- 1) PLEDGE OF ALLEGIANCE – done at BOR meeting
- 2) CALL MEETING TO ORDER at _____PM
- 3) ROLL CALL Chairman David Rowbotham, Supervisor #1 Steve Santeler, Supervisor #2 Bill Pearce, Clerk-Treasurer Marie Baker, Road Superintendent Eric Sterken; _____ Audience Members
- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA
- 6) APPROVE MINUTES OF MAY 13, 2019 BOARD OF REVIEW and BOARD MEETING
- 7) PLAN COMMISSION REPORT – NO JUNE MEETING
- 8) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum)
- 9) SHERIFF LIAISON REPORT– SERGEANT JOSH STAGGS jstags@co.walworth.wi.us
- 10) UNFINISHED BUSINESS:
 - A) 2019 Road Work and Brick Church Road TRID Grant Projects
 - B) Aubrey Wenger request for “No Engine Braking” signs on Hwy 14
 - C) 1974 WRS Unfunded Liability
- 11) NEW BUSINESS:
 - A. Ordinance 06132019-1 Adopting the Wisconsin Municipal Records Schedule for the Retention and Destruction of Town Records
 - B. Ordinance 06132019-2 Adopting Wis. Admin. S. SPS 305.269. SPS 316 in its entirety
 - C. Review & Possible Approval of Liquor License Applications for South Shore Bar & Grill, Inc., W6763 South Shore Drive, Delavan, WI 53115, Richard Beaulieu, Agent; Rosewood Entertainment, LLC, 2484 County Road O South, Delavan, WI 53115, Mark R. Hladish, Sr., Agent; Fire2Fork, LLC, 2484 County Road O South, Delavan, WI 53115, John R. Schnupp, Agent; The Barnacle Club, W5749 Hwy B, Walworth, WI, Carl E. Bergersen, Agent
 - D. Review & Possible Approval of Operator License Applications for South Shore Bar and Grill: Tina B. Blackman, Susan L. Komel, Sarah L. Hanna, Kimberly S. Ericson, Brittani K. Soltys, Jamie N. Kroening, Tiffany A. Huerta, Lauren A. Nelson, Dixie C. Bernsteen and Caitlin A. Cataldo; Rosewood: Jeffery P. Iverson, Zeven S. Oldenburg, Colton J. Oldenburg; The Barnacle Club: Judith A. Claussen, Karin A. Slayton, Kelli Bonkoski and Erin M. Burns
 - E. Town Road Right-of-Way Ordinance No. 06122019-3 Establishing a Town Road Right-of-Way Policy
 - F. Further Amend Driveway, Field Entrance and Culvert Installation on Town Road Right-Of-Way Ordinance 09-10-2013
 - G. 2020 Census - Town Involvement and Appoint Town Liaison
 - H. Horton (Glatfelter) 2019-20 Workers’ Compensation & Property/Casualty Insurance Policies
- 12) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES
- 13) ETZ REPORT:
- 14) BOARD REPORTS
 - A) CLERK-TREASURER’S REPORT– DISCUSSION & APPROVAL
 - B) SAFETY UPDATE (SANTELER) – DISCUSSION & MONTHLY REPORT
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS (PEARCE & STERKEN)
- 15) FUTURE AGENDA ITEMS:
- 16) SCHEDULE NEXT REGULAR MEETING: Wednesday July 10, 2019 @ 6:00 PM
- 17) REVIEW AND APPROVE PREPAID BILLS AND 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: The Town Hall is handicapped accessible. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, please contact the Town Clerk-Treasurer @ 262-275-9800, clerk@townofwalworth.com or P.O. Box 386, Walworth, WI 53184.

Prepared By: Clerk-Treasurer Marie Baker on behalf of Chairperson David Rowbotham POSTED: June 10, 2019