

# **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*

## **REGULAR TOWN HALL MEETING NOTICE/AGENDA**

**WEDNESDAY, AUGUST 7, 2019 @ 6:00 PM**

- 1) CALL MEETING TO ORDER at \_\_\_\_\_ PM
- 2) PLEDGE OF ALLEGIANCE
- 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 JULY 10, 2019 BOARD MEETING
- 7) PLAN COMMISSION REPORT –
- 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 [jstagg@co.walworth.wi.us](mailto:jstagg@co.walworth.wi.us)
- 10) NEW BUSINESS:
  - A) John S. Runzel Living Trust et al request for Parcel Split approval for creation of two parcels to facilitate dwellings for the owners and owners' son and Conditional Use Permit approval for construction of dwelling on proposed Parcel 1 of property located on Willow Bend Road Tax Parcel Number E W 800004
  - B) Eric Rohe request for Speed Limit Reduction and Caution Signs for Horses on State Line Road
  - C) Fontana Triathlon request to use North Lake Shore Drive on September 21, 2019
  - D) Stop Signs put on Town Hall Road at Brick Church Road Intersection
  - E) Ruby Harness Community Chest Resignation
  - F) Appoint Community Chest Member to fill Ruby Harness vacancy
  - G) Resident's inquiry to have trees and brush trimmed on Doris and Mildred Streets
- 11) UNFINISHED BUSINESS:
  - A) 2019 Road Work and Brick Church Road TRID Grant Project
  - B) Fire and EMS Contracts with Village of Walworth
- 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: Tuesday, September 10, 2019 @ \_\_\_\_\_ 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](mailto:clerk@townofwalworth.com) or P.O. Box 386, Walworth, WI 53184.

Prepared By: Clerk-Treasurer Marie Baker on behalf of Chairperson David Rowbotham

POSTED: August 5, 2019