

**TOWN OF WALWORTH**  
PO BOX 386, WALWORTH, WI 53184  
Phone: 262-275-9800

**SPECIAL TOWN BOARD MEETING AGENDA**

**THURSDAY, JUNE 25, 2020 @ 2:00 PM**

**or immediately following the adjournment of Board of Review – Meeting Location:  
WALWORTH TOWN HALL, W6741 BRICK CHURCH RD, WALWORTH, WI**

- 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

**DISCUSSION & POSSIBLE DECISION ON ALL OR SOME OF THE FOLLOWING ITEMS:**

- 4) MEETING PROPERLY POSTED
- 5) AMEND AGENDA, IF NECESSARY; Approve Agenda
- 6) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum)
- 7) **NEW BUSINESS:**
  - A. Approve Horton (Glatfelter) 2020-21 Workers' Compensation & Property/Casualty Insurance Policy Premiums/Authorize Clerk-Treasurer Marie Baker to sign as Town agent
  - B. 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
  - C. Review & Possible Approval of Operator License Application for The Barnacle Club: Holly L. Obligato
  - D. Lakeville Road Repair and other Town Road Maintenance
  - E. Amend Clerk-Treasurer Employment Agreement - 2020 Additional Hours/Pay Rate
  - F. Parking vehicles/campers/trailers on Town Roads and Town Road Right-of-Ways
  - G. Blighted Buildings and Premises – Public Nuisances
  - H. Charter Communications
- 8) **UNFINISHED BUSINESS:**
  - A. Approve Formal Agreement for Town Attorney

**Closed Session**

- 9) To consider a motion on whether or not to conduct a closed session in accordance with Wis. Stats. 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session related to Village of Walworth/Town of Walworth Fire/Rescue Contracts.

**Open Session**

- 10) Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 11) ADJOURNMENT

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Clerk-Treasurer's office in advance so the appropriate accommodations can be made.