

**TOWN OF WALWORTH**  
W6741 BRICK CHURCH RD  
PO BOX 386, WALWORTH, WI 53184  
Phone: 262-275-9800

**SPECIAL TOWN BOARD MEETING AGENDA**

**THURSDAY, JULY 23, 2020 @ 8:30 AM**

- 1) CALL MEETING TO ORDER at \_\_\_\_\_ PM
- 2) 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:**

- 3) MEETING PROPERLY POSTED
- 4) AMEND AGENDA, IF NECESSARY; Approve Agenda
- 5) PUBLIC COMMENTS - (citizens may address the chair at this point of the meeting – please limit your comments to once for 3 minutes maximum)

**Closed Session**

- 6) 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**

- 7) Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
- 8) NEW BUSINESS:
  - A. Willow Bend Road TRID Grant \$1,000,000 loan
- 9) UNFINISHED BUSINESS:
  - A. None

**10) 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.

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

POSTED: July 21, 2020