



**Walworth County, Wisconsin
Regular Town Board Meeting
Tuesday, October 3, 2017 – 7 p.m.
Darien Town Hall
N2826 Foundry Road, Darien, Wisconsin 53114
Amended Agenda**

The Following business will come before the Town Board of Supervisors for discussion, consideration, deliberation, and possible formal action:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Assurance of Proper Notice**
5. **Approve of September 5, 2017 Regular Town Board Meeting Minutes**
5. **Approve of September 20, 2017 Special Town Board Meeting Minutes**
6. **Treasurer's Report for the month of September 2017**
7. **Standing Committee**
 - A. Finance Committee and Possible Action on Recommendations for Reinvestments of Funds
 - B. Plan Commission
 - C. Park Commission
 - D. Recreation Commission
 - E. Public Works
8. **Public Safety Reports**
 - A. Darien Fire/EMS Chief Report
9. **Citizen's Comment**
10. **Unfinished Business**
 - A. Approve engagement of Foth Infrastructure & Environment, LLC as environmental consultant to assist with odor issues
 - B. Odor complaints update and discussion concerning environmental consultant to assist the Town in resolution
 - C. Review and possible action to approve By-Laws for the Joint Commission of Darien Fire and EMS Commissioners §7.03 of the Town of Darien Ordinances
 - D. Park Commission 2018 Budget Request
 - E. Recreation 2018 Budget Request
 - F. Update on Town Hall Addition
11. **New Business**
 - A. Birds Eye Foods, Darien, W8880 County X, Darien, Walworth County Wisconsin, Tax Parcel 412100001; Application to Amend an Existing Conditional Use Permit to allow a 46,190 square foot building addition for receiving raw vegetables, washing, and processing.
 - B. Review of 'A Multijurisdictional Comprehensive Plan for Walworth County: 2035 as revised' and accompanying land use plan map; possible updates to same
 - C. Review revised bid from Roth & Sons Fence, Inc. to install an electric gate at Spooner Nature Park
 - D. Review Park commission request to install a sign at Spooner Nature Park
 - E. Discussion concerning request for financial assistance for Spring Gove Cemetery
12. **Closed Session** under section 19.85 (1) (c) to Consider Town employee's employment evaluation, promotion or compensation, or performance evaluation of Town Clerk, Town Treasurer, Public Works Superintendent, part time employees, and election workers
 - A. Evaluations of Town Darien Town Clerk, Treasurer, Public Works Superintendent, Part Time Employees, and Election Workers
 - B. Motion to return to open session
13. **Reconvene in Open Session** for possible action on items reviewed in closed session
14. **Special or Pending Meeting**
 - A. Thursday, October 12, 2017 6:30 p.m. Budget Workshop at the Darien Town Hall.
15. **Adjournment & Voucher Approval**

Posted on 9/26/2017

Marilyn S. Larson, Town Clerk

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Clerk