



**Walworth County, Wisconsin  
Regular Town Board Meeting  
Tuesday, January 7, 2020 – 7 p.m.  
Darien Town Hall  
N2826 Foundry Road, Darien, Wisconsin 53114  
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 December 3, 2019 Regular Town Board Meeting Minutes**
- 6. Treasurer's Report for the month of December 2019**
- 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
- 10. Citizen's Comment**
- 11. Unfinished Business**
  - A.** Draw Ballot Order
  - B.** Town Chairperson update on meeting from December 16, 2019 with Town Chairperson, Conagra, and Walcomet
  - C.** Election Inspector appointment. Attorney's recommendation to reject proposed appointments, accept as nominations and the appoint those nominated upon approval of Ordinance 2020-1 which will be presented for approval.
- 12. New Business**
  - A.** Amend 2019 Budget
  - B.** Operator's Licenses Alicia M. Ruckert and Teri Lynn Daehler, Vegas Club
- 13. Closed Session** – The Town Board will take up a motion to go into close session under 19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - A.** Potential raze order for N3994 and N4002 County C, Town of Darien and any other old, dilapidated or out of repair and consequently dangerous, unsafe, unsanitary or otherwise unfit for human habitation and unreasonable to repair buildings located within the Town of Darien.
  - B.** Motion to return to open session for possible action on items reviewed in closed session
- 14. Adjournment & Voucher Approval**

Posted on 01/03/2020

*Marilyn S. Larson*

*Town Clerk of Darien Clerk*