

**VILLAGE TRUSTEE NOTICE TO VILLAGE CLERK
OF PROPOSED SPECIAL VILLAGE BOARD OF TRUSTEES MEETING
VILLAGE OF WALWORTH, WALWORTH COUNTY, WI**

PLEASE TAKE NOTICE THAT THE **BOARD OF TRUSTEES** IS MEETING ON **Monday, July 15, 2024, 6:45 PM**
Pursuant to Village Ordinance 2-2-10 Special Meeting.

Prepared by: Louise Czaja

Date: July 11, 2024

**VILLAGE OF WALWORTH
SPECIAL VILLAGE BOARD MEETING
AGENDA**

Monday, July 15, 2024, 6:45 pm

The public may attend this meeting at Village Hall, 227 N. Main Street, Walworth, WI 53184

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Comments from Citizens Present: Any item presented to the Village Board by a citizen will be heard and may be placed on the next regular meeting's agenda.

DISCUSSION, CONSIDERATION, AND ACTION ON THE FOLLOWING:

1. Additional Concurrent User License for Caselle
2. Clerk's Office Computer and Laptop
3. Plan Commission Resolution 2024-3 re: Resolution to amend Comp Plan Planned Use Map, VWP Main St.), currently zoned M-1 Limited Manufacturing District to B-3 Highway Business District.
4. Plan Commission recommendation re: Zoning Amendment to change VWP 00302A, (422 S. Main St.), currently zoned M-1 Limited Manufacturing District to B-3 Highway Business District for use of the property as an auto sale, service & accessory.
 - a. Public Hearing held by Plan Commission 06/12/24, Minutes filed
 - b. Planner's report
 - c. Requirement pursuant to sections 62.23 (2) and (3) of Wisconsin Statutes, the Village is authorized to prepare and adopt an amendment to the comprehensive plan as defined in sections 66.1001(1) (a) and 6601001 (2) of Wisconsin Statutes. (Ordinance Required amending comp planned use Map VWP 00302A (422 S. Main St.) from Planned Use to General Business.)
 - d. Requirement in accordance with Village Ordinance 13-1-181, Minutes of Plan Commission meeting held 06/12/24 with written recommendation regarding zoning, (Item D in accordance with Village Ordinance 13-1-181 including conditions.)
5. Resolution 2024-12 Enforcing Village of Walworth Code of Ordinance Section 7-2-15(a)(1) entitled Closing Hours, Class "B" Licenses
6. ADJOURNMENT

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk/Treas. office in advance so appropriate accommodation can be made.

cc: Village Board, Plan Commission, Walworth Times, Lake Geneva Regional News

Posting: July 11, 2024, Village Hall, Walworth Library, Post office, online www.villageofwalworth.govoffice2.com