

Town of Whitewater Town Board Meeting and Agenda

The town board of the Town of Whitewater, Walworth County, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the town board of the Town of Whitewater for Thursday, May 17, 2018 at 8 a.m. at W8590 Willis Ray Road. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

1. Call to order
2. Roll call
3. Approval of agenda
4. Review of minutes of the May 9, 2018 town board meeting
5. Open, review, and make award decisions on 2018 sealed road bids
6. Approve Jaeckel Bros. to do Reliance Road culvert at a price not to exceed \$2,500.00
7. Approve Jaeckel Bros. to do Esterly Road culvert at a price not to exceed \$4,000.00
8. Approve Jaeckel Bros. to do Howard Road ditching north of Bluff at a price not to exceed \$500.00
9. Determine crack filling work
10. Encroachment agreement for retaining wall request at N7843 E. Lakeshore Drive (DGS00015)
11. Road use for Triebold pit off of Engel Road
12. Town hall telephone and fax line options
13. Branch chipping policy questions
14. Other town business
15. Public input
16. Adjourn to Closed Session
17. Call to order and roll call (Closed Session)
18. Motion to convene into closed session pursuant to the provisions of section 19.85(1)(c) of the Wis. Stats.
to discuss/decide on Roadman Bob Harris's performance evaluation and contract renewal.
19. Adjourn back to open session
20. Pay bills
21. Final adjournment

Dated this 15th day of May, 2018.

Meeting notice posted at the Town Hall and on the Town of Whitewater website.

Carrie Hintz, Clerk/Treasurer