

**VILLAGE OF WALWORTH**  
Walworth Municipal Building, 227 N. Main St, Walworth, WI

**Finance Committee**  
**Thursday, January 4, 2018**  
**6:00 P.M.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Appointment of Temporary Chairperson

**Business, Discussion, Consideration and Action on the Following:**

4. Finance Committee Minutes from December 7, 2017
5. Village and Water/Sewer Payables
6. December 2017 Treasurer's Report
7. Request quotes for Auditing Services
8. Sitzberger Hau & Company Audit Contract

**Closed Session**

9. 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.  
Purpose: Agreement with Big Foot High School for the use of Devil's Lane Park and Toynton Park

**Open Session**

10. Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
11. Adjournment

*This is a meeting of the Finance Committee.*

*No official Board action will be taken; however, a quorum of the Village Board may be present.*

*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.*

cc: Village Board, Walworth Times, and Lake Geneva Regional News  
Posted in Village Hall, Post Office and on Village Website: [www.villageofwalworth.govoffice2.com](http://www.villageofwalworth.govoffice2.com)

Dated this 3<sup>rd</sup> day of January, 2018