

VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD MEETING
Monday, January 14, 2019, 6:00 p.m.
Village Hall, 227 N. Main St., Walworth, Wisconsin

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from December 10, 2018 Regular Board meeting
5. Approval of December 2018 Treasurer's Report
6. Approval of December 2018 Village and Water/Sewer Payables including Additions
7. 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

Communication and Miscellaneous Business – Discussion, Consideration, and Action on the following:

8. John's Disposal Bulk Services Contract Amendment and presentation
9. Accept Police Chief Daniel Hammett's resignation effective January 21st at 4:00pm.
10. Appoint Ryan Milligan as Police Chief effective January 21st at 4:01pm.
11. Procedure for filling the Police Lieutenant vacancy
12. Schedule a public hearing for a zoning amendment to 301 N. Main Street, tax key VWP00053, to change the zoning from R-1 Single Family Residence District to R-3 Multiple-Family Residence District
13. First Draft Resolution for Utility Revenue
14. Mecum Agreement Update

Standing Committee Recommendations & Reports – Discussion and Action on the following:

15. **Finance: Meeting Update**
 - a. Contract for Building Inspection and Zoning Services with Ellis Boarder of Clearline Inspections commencing February 1, 2019
 - b. Estimate and Agreement for annual tornado siren maintenance with Emergency Communication Systems in the amount of \$650 for 5 years
 - c. Professional Service Agreement with HydroCorp for Commercial Cross Connection inspections in an amount not to exceed \$31,080

- d. Proposed ordinance amending section 9-2-35 Cross Connection Control of the Water Utility Regulations based on recommendations from HydroCorp.
- e. Approve and authorize signatures on Town Bank Resolution 2018 B authorizing the borrowing of \$110,000 for a 5 year term as budgeted
- f. Approve and authorize signatures on Town Bank Resolution 2018 C authorizing the borrowing of \$40,000 for a 3 year term as budgeted
- g. Ordinance 2019-1, establishing the 2019 employee wages and salaries

16. General Services: Meeting Update

- a. Alcohol Beverage and Operator's License Application received from Blake Bischke

17. Public Works: Meeting Update

Commission and Special Committee Reports: Discussion, Consideration, and Action on the following:

18. Plan Commission: Meeting Update

19. FWWPCC: Meeting Update

20. Emergency Government: Meeting Update

21. Library Board: Meeting Update

22. Adjournment

*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 January 11, 2019 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com