

VILLAGE OF WALWORTH
FINANCE COMMITTEE
Monday, February 1, 2021, 5:30 p.m.
Village Hall, 227 N. Main St., Walworth, Wisconsin

AGENDA

1. Call to Order
2. Roll Call
3. Comments from Public

Business, Discussion, Consideration and Action on the Following:

4. January Financial Statements – 2021 Village and Water Sewer Budgets
5. January 2021 Village and Water/Sewer Payables
6. Baxter Woodman Oak Knolls Study
7. Intergovernmental Agreement for Fire and EMS Services
8. Metro Paramedic Contract with Village of Darien
9. Financial Advisor Proposals
 - a. Restructuring Debt
 - b. Capital Improvement Budget
 - c. 5 years Budget

10. Capital Projects List

11. Treasurer Report

12. Closed Session

To consider a motion on whether or not to conduct a closed session pursuant to Wis. Stat. 19.85(1)(g) 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 on a pending claim.

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

14. 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: Finance Committee, Village Board, Lake Geneva Regional news, Elkhorn Independent, Janesville Gazette. Posted January 29, 2021 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com