

**VILLAGE TRUSTEE NOTICE TO VILLAGE CLERK
OF PROPOSED COMMITTEE MEETING
VILLAGE OF WALWORTH, WALWORTH COUNTY, WI**

PLEASE TAKE NOTICE THAT THE **GENERAL SERVICES COMMITTEE** IS MEETING ON **MONDAY, February 1, 2021 AT 4 P.M.** A MAJORITY OF THE VILLAGE BOARD MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY. This constitutes a meeting of the Village Board pursuant to “State ex rel.Badke v. Greendale Village Board,” Wis. 3d 553,494 N.W. 2d 408(1993), and must be noticed as such, although the board will NOT take any formal action at this meeting. Therefore, proper notice must be given to the press and public. One week is preferred, 24 hours should be the minimum, to post the proper notices. Please submit the following Notice to the Village Clerk for all committee meetings.

Prepared by: Kristi Reierson

Date: January 27, 2021

**VILLAGE OF WALWORTH
GENERAL SERVICES COMMITTEE**

Monday, February 1, 2021, 4:00 p.m.
Village Hall, 227 N. Main St., Walworth WI

Agenda

1. Call to order
2. Roll call
3. Comments from the public
4. Approval of Minutes from the January 4, 2021 regular General Services meeting and January 4, 2021 special General Services meeting.

Discussion, Consideration and Recommendation on the following:

5. Fire & Rescue Department Monthly Report
6. Emergency Government Monthly Report
7. Police Department Monthly Report
 - a. Update ordinance numbers not matching existing ordinance numbers
 - b. State Statute symbol (SS) included with village ordinance number
 - c. Approve use of credit card for purchase of department shirts over \$500

8. Court update
9. Beer garden ordinance review
10. Request for carryover of unused vacation time for Lt. Alonzo
11. Approval of operator licenses for Timothy Miller-Siemers Cruise Inn, Berkley Carlson-Main Street Country Store, Marcia Thornhill-46 Tavern, Salvador Palos-Kelley's Market and David Cain-Siemers Cruise Inn
12. Special Use Permit for Semper Running Half Marathon (scheduled for Saturday, July, 10, 2021)
13. Devils Lane Park security concerns
14. Schedule next meeting
15. Adjournment

This is a meeting of the General Services 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