

**VILLAGE OF WALWORTH
FINANCE COMMITTEE**
Thursday, February 8, 2018, 6:00 p.m.
Village Hall, 227 N. Main St., Walworth, WI

AGENDA

1. Call to Order
2. Roll Call

Business, Discussion, Consideration and Action on the Following:

3. Finance Committee Minutes from January 4, 2018
4. Village and Water/Sewer Payables
5. January 2018 Treasurer's Report
6. Town Bank CD Renewal
7. Review Auditing Service Proposals
8. Clerk Treasurer and Deputy Clerk Treasurer Training and Conferences

Closed Session

9. To consider a motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for Clerk Treasurer Waswo and Deputy Clerk Treasurer Rogers

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 February 7, 2018 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com