

VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD MEETING
Monday, February 10, 2020, 6:00 p.m.
Village Hall, 227 N. Main St., Walworth, Wisconsin

AMENDED AGENDA

Added item 10

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from the August 12, 2019 Regular Board meeting
5. December 2019 & January 2020 Financial Reports – Village and Water/Sewer Budgets
6. January 2020 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. Accept Donation in the amount of \$750 from Lakeland Community Church
9. Baxter and Woodman Drainage Study
10. Oak Knolls Flooding as it relates to the Pines of Big Foot Subdivision Plans
11. Brennan Letter of Credit Notice of Non-Extension regarding Big Foot Ridge Subdivision
12. Village of Fontana Reconstruction of South Lakeshore Drive and Detour Route

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

13. Finance: Meeting Update

- a. Request to Purchase Tractor Salt Spreader
- b. Contract with ABT Mailcom for Water and Sewer Billing
- c. Civic Systems Contract to assist with Bank Statement Reconciliation for Audit
- d. Village Hall and Police Department Cleaning Services

14. General Services: Meeting Update

- a. Amend Ordinance 10-6-1 – Weight Limits and Heavy Traffic Routes and, 10-1-11 – Street Traffic Regulations
- b. Hiring Part-Time Officer Salvador Marquez
- c. Lt. Alonzo request to carry over 40 hours vacation
- d. Original 2019-2020 Operator’s License application for Karen Navlyt, Renee Beierwaltes, John Liptak, Dana Meyers, Destanie Tedder, Brandi Hughes, Sandra Grundmann, JoAnn Thies

15. Public Works: Meeting Update

- a. Disposal of old Generator on Wisconsin Surplus
- b. Amend Ordinance 6-2-7(f), decreasing the Snow and Ice Removal Expense from \$200 to \$100

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

16. Plan Commission: Meeting Update

- a. Uniti Tower Update

17. FWWPCC: Meeting Update

- a. Phosphorus Reduction Project Information and Update

18. Emergency Government: Meeting Update

19. Library Board: Meeting Update

20. Closed Session

To consider a motion on whether or not to conduct a 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 employee pay increases, departmental performance data, and employee benefit summary forms for Public Works and Clerk Treasurer Departments

21. Open Session

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

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
Original Posting February 7, 2020, Amended Posting February 8, 2020 at Village Hall, Post Office and Village Website:
www.villageofwalworth.govoffice2.com