

VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD MEETING
Monday, February 11, 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. Certificate of Recognition to Joyce Pagel for 42 years of service to the Plan Commission
5. Approval of Minutes from January 14, 2019 Regular Board meeting and January 17, 2019 Special Board meeting
6. Approval of January 2019 Treasurer's Report
7. Approval of January 2019 Village and Water/Sewer Payables including Additions
8. 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:

9. 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
10. Reconsider appointment (term limit only) of Police Chief Ryan Milligan
11. **Ordinance 2019-2**, an ordinance repealing and replacing Section 9-2-35, Cross Connection Control, of Chapter 2, Water Utility Regulations, Title 9, Public Utilities
12. Water Utility Infrastructure Replacement Plan
13. Fire Chief Credit Card
14. Report on Civic Systems Training
15. Purchase of Civic Systems Accounts Payable miExcel software in the amount of \$500 funded from utility and general fund
16. Village Emergency Messaging System
17. Security Cameras at Village Hall
18. Live Video for Regular Board meetings

19. 2019 Ideas and Initiatives

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

20. Finance: Meeting Update

- a. Continued employment with Ron Nyman on a temporary basis

21. General Services: Meeting Update

- a. Alcohol Beverage and Operator’s License Application received from Ghanshyum Patel and Ashli Young

22. Public Works: Meeting Update

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

23. Plan Commission: Meeting Update

24. FWWPCC: Meeting Update

25. Emergency Government: Meeting Update

26. Library Board: Meeting Update

27. 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 Dan Hammett

28. Open Session

Return to open session pursuant to Wis. Stats. 19.85(2) and take action on any items discussed in closed session

29. 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 February 8, 2019 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com