

VILLAGE OF WALWORTH
SPECIAL FINANCE COMMITTEE
Friday, February 12, 2021 8:00 am
Village Hall, 227 N. Main St., Walworth, Wisconsin

MINUTES

1. Call to Order
President Connelly called the meeting to order at 8:12am.
2. Roll Call
All members of Finance Committee present.

Business Discussion, Consideration and Action on the Following:

Louise Czaja motion to suspend the rules of order and place the closed session agenda item last. Kristi Reiersen second. Motion carried without negative vote.

3. 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 reviewing Clerk Treasurer applications.

4. Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
5. Review Re-codification
Louise Czaja motion to refer Chapter on Bicycles to the General Services Committee for clarification and methodology. Kristi Reiersen second. Motion carried without negative vote.

Louise Czaja motion to refer burning permit procedures to the General Services Committee for review. Motion carried without negative vote.

Committee recess called by the Chair at 8:51am.

Meeting resumed at 9:34am.

Louise Czaja motion to refer 5-2-1 to General Services Committee. Kristi Reiersen second. Motion carried without negative vote.

Louise Czaja motion to refer 384-3 and 384-4 to General Services Committee for review. Kristi Reiersen second. Motion carried without negative vote.

Louise Czaja motion to go into closed session for the reason stated on the agenda. Kristi Reiersen second. Roll Call: Tom Connelly, aye; Kristi Reiersen, aye; Louise Czaja, aye.

Closed session began at 11:21am. Committee came out of closed session at 12:01pm.

6. Adjournment

Louise Czaja motion to adjourn. Kristi Reiersen second. Motion carried without negative vote.
Meeting Adjourned at 12:02pm.

Respectfully submitted by Tom Connelly Jr.