

**VILLAGE OF WALWORTH
SPECIAL FINANCE COMMITTEE**

Friday, February 19, 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 8:20am.
2. Roll Call
All members of the Finance Committee present.

Business Discussion, Consideration and Action on the Following:

3. Review Re-codification
Kristi Reiersen motion to refer Village Design Standards to Public Works Committee. Louise Czaja second. Motion carried without negative vote.
4. **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 interviewing Clerk Treasurer applicants.
Loise Czaja motion to conduct a closed session for the purpose as stated on the agenda. Kristi Reiersen second. Roll Call: Tom Connelly, aye; Louise Czaja, aye; Kristi Reiersen, aye. Closed session began at 10:20am.
5. Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session.
The committee came out of closed session at 1:28pm.

Louise Czaja motion to send the resumes of Theresa Keyes and Cristina Richards to the Police Department for background checks. Tom Connelly second. Motion carried without negative vote.
6. Adjournment
Louise Czaja motion to adjourn. Kristi Reiersen second. Motion carried without negative vote. Meeting adjourned at 1:31pm.

Respectfully Submitted by Tom Connelly Jr.