

**VILLAGE TRUSTEE NOTICE TO VILLAGE CLERK
OF PROPOSED COMMITTEE MEETING
VILLAGE OF WALWORTH, WALWORTH COUNTY, WI**

PLEASE TAKE NOTICE THAT THE **GENERAL SERVICES COMMITTEE** IS MEETING ON **MONDAY, March 1, 2021 AT 4 P.M.** A MAJORITY OF THE VILLAGE BOARD MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY. This constitutes a meeting of the Village Board pursuant to “State ex rel.Badke v. Greendale Village Board,” Wis. 3d 553,494 N.W. 2d 408(1993), and must be noticed as such, although the board will NOT take any formal action at this meeting. Therefore, proper notice must be given to the press and public. One week is preferred, 24 hours should be the minimum, to post the proper notices. Please submit the following Notice to the Village Clerk for all committee meetings.

Prepared by: Kristi Reierson

Date: February 24, 2021

**VILLAGE OF WALWORTH
GENERAL SERVICES COMMITTEE**

Monday, March 1, 2021, 4:00 p.m.
Village Hall, 227 N. Main St., Walworth WI

Agenda

1. Call to order
2. Roll call
3. Comments from the public
4. Approval of Minutes from the February 1, 2021 regular General Services meeting.

Discussion, Consideration and Recommendation on the following:

5. Lions Club Plaque Presentation
6. Fire & Rescue Department Monthly Report
 - a. Update on the WL Construction Supply (saw)
 - b. Billing rates for EMS

- c. Metro contract (for daytime personnel)
 - d. Medic 324 update
 - e. 2% dues completion
 - f. Disputed EMS Patient Billing
 - g. Report of department activities
7. Emergency Government Monthly Report
- a. Schedule next committee meeting
8. Police Department Monthly Report
- a. Sponsoring an officer for police academy
9. Court update
10. Ordinance review*
- a. Bicycle licensing [10-2]
 - b. Firearms and carrying concealed weapons [11-2-1, 2]
 - c. Fire Protection [5-2-1]
 - d. Firefighting and Fire Prevention Regulations [5-2-2 through 5-2-8 and 5-2-10]
 - e. Burning permit procedures [5-2-9C (1)(2)]
 - f. Re-codification process
 - i. Transfer of information
 - 1. Change-over of systems
 - 2. Coordination of data systems
 - 3. Alignment of citations with ordinances
 - ii. Plan of transition

*referred to General Services from the Finance Committee

11. Hiring cleaner for Village Hall
12. Approval of operator licenses for Melinda S. Sturm and Tasha M. Loma-Siemers Cruise Inn
13. Approval of original “Class A”/Class “A” Liquor and Fermented Malt Beverage License Application filed for Mission Equity Partner LLC dba The Grape Nook
14. Schedule next meeting
15. Adjournment