

**VILLAGE OF WALWORTH  
FINANCE COMMITTEE**

Thursday, March 8, 2018, 6:00 p.m.  
Village Hall, 227 N. Main St., Walworth, WI

**AGENDA**

1. Call to Order
2. Roll Call
3. Comments from Public

**Business, Discussion, Consideration and Action on the Following:**

4. Finance Committee Minutes from February 8, 2018
5. Village and Water/Sewer Payables
6. February 2018 Treasurer's Report
7. Baker Tilly Audit Preparation and Planning Letter

**Closed Session**

8. To consider a motion on whether or not to conduct a closed session in accordance with Wis. Stats. 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding an agreement with Big Foot High School for the use of Devil's Lane Park and Toynton Park

And;

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 Clerk Treasurer Waswo and Deputy Clerk Treasurer Rogers

**Open Session**

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

*This is a meeting of the Finance Committee.*

*No official Board action will be taken; however, a quorum of the Village Board may be present.*

*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 March 7, 2018 at Village Hall, Post Office and Village Website: [www.villageofwalworth.govoffice2.com](http://www.villageofwalworth.govoffice2.com)