

VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD MEETING
Monday, March 9, 2020, 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. February 2020 Financial Reports – Village and Water/Sewer Budgets
5. February 2020 Village and Water/Sewer Payables including Additions
6. 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:

7. November Operational Referendum
8. Baxter & Woodman Drainage Study Work Order to include Pines of Big Foot Stormwater Management Plan
9. Brennan Letter of Credit Notice

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

10. Finance: Meeting Update

- a. Establish Town Bank Account for Police Department Evidence Collection
- b. Filing Extension for Oak Knolls Flooding Grant Application
- c. Zoning Code Amendments to Tobacco, Smokeless Tobacco Products and Vapor Products Businesses
- d. Amend Ordinance 10-6-1 – Weight Limits and Heavy Traffic Routes and, 10-1-11 – Street Traffic Regulations
- e. Amend Ordinance 8-1-7(a) Septic and Wells
- f. Hiring Village Hall/Police Department Cleaning Service Contingent upon Background Check
- g. Sidewalks relating to Future Development and the Comprehensive Plan
- h. Unbudgeted Items Discussion

11. General Services: Meeting Update

12. Public Works: Meeting Update

- a. Billing out for Sidewalk Snow Removal
- b. Walworth Cemetery Access Road
- c. Walworth Joint School District #1 Parking Lot

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

13. Plan Commission: Meeting Update

14. FWWPCC: Meeting Update

- a. Phosphorus Reduction Project Update and FWWPCC Pilot Program Interim Loan

15. Emergency Government: Meeting Update

16. Library Board: Meeting Update

- a. First National Bank \$50,000 CD

17. Closed Session

To consider a motion on whether or not to conduct a closed session pursuant to Wis. Stat. 19.85(1)(eg) Deliberating by the council on worker's compensation in a meeting at which all employer members of the council or all employee members of the council are excluded

18. Open Session

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

19. 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 March 7, 2020 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com