

**VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD MEETING
Monday, March 11, 2019, 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. Approval of Minutes from February 11, 2019 Regular Board meeting
5. February 2019 Financial Reports
6. Approval of February 2019 Village and Water/Sewer Payables including Additions
7. 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:

8. Alliant Energy Easement in Rotary Park
9. Water Utility Infrastructure Replacement Plan
10. Communication Tower
11. Use Park Impact Fee Collections in the amount of \$19,737.79 to fund the Comprehensive Outdoor Recreation Plan
12. Repurpose 2018 borrowing items by removing the Impact Fee Study expense and Comprehensive Outdoor Recreation Plan expense; remaining funds from borrowing will go towards roadwork and the General Code Codification
13. Carry forward \$75,832.80 of unused proceeds from the 2018 borrowing

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

14. **Finance: Meeting Update**
 - a. Amend the legal description of the Big Foot Farms Annexation to correct errors noted by the Department of Administration
 - b. Keep Community Chest Account at First National Bank and Trust
 - c. General Code Editorial and Legal Analysis – Timeline, Process, and Authorization to consult with Attorney

15. General Services: Meeting Update

16. Public Works: Meeting Update

- a. Issuance of a Sewer Credit to Mike Kahl, 316 Kenosha Street

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

17. Plan Commission: Meeting Update

18. FWWPCC: Meeting Update

19. Emergency Government: Meeting Update

20. Library Board: Meeting Update

21. 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 8, 2019 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com