

VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD MEETING
Monday, April 8, 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 March 11, 2019 Regular Board meeting
5. March 2019 Financial Reports
6. Approval of March 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
8. Local Election Results

Communication and Miscellaneous Business – Discussion, Consideration, and Action on the following:

9. Hellas Construction heavy equipment street traffic regulations pertaining to construction of the Big Foot High School Athletic Complex
10. Park Rental Application filed by Melissa Smith for a Big Foot Neighbors Easter Egg Hunt at Toynton Park on April 20th from 10:00am to 1:00pm with request to waive fees
11. Emergency Services proposal for flexible staffing at the AEMT level, approved by Medical Director
12. Alliant Energy Easement in Rotary Park
13. Proposed Gaming Casino in Beloit and response to Bureau of Indian Affairs
14. **Resolution 2019-1**, a Resolution Repurposing 2018 Borrowing and Designating Park Impact Fees
15. **Resolution 2019-2**, a Resolution to carryforward Capital Project unspent Funds
16. Village Hall Office Hours
17. Improving Municipal Bond Rating

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

18. Finance: Meeting Update

- a. General Code Update
- b. Village logo redesign quote from Neil Aspinall

19. General Services: Meeting Update

- a. Hiring Additional Full Time Police Officer

20. Public Works: Meeting Update

- a. Storm Water Drainage
- b. Parks Update
- c. Howard Street Repavement
- d. Village Hall Handicap Accessible Doors

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

21. Plan Commission: Meeting Update

- a. Potential zoning amendment to 301 N. Main Street, tax key VWP00053 to change the zoning from R-1 Single Family Residence District to R-3 Multiple-Family Residence District or splitting the 1 lot into 2 single family residential lots (Plan Commission recommends the sale of the lot with current zoning.)

22. FWWPCC: Meeting Update

23. Emergency Government: Meeting Update

24. Library Board: Meeting Update

25. 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 April 5, 2019 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com