

VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD MEETING
Monday, April 13th, 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. March 2020 Financial Reports – Village and Water/Sewer Budgets
5. March 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. COVID-19 Update
 - a. General update for Walworth
 - i. Boardman & Clark – Public Works and Fire / Rescue Concerns
 - ii. League of WI Municipalities – Virtual Public Hearings
 - b. Report/Discussion regarding April 7th Election
8. WI DOT US Highway 14 Ongoing Project
9. Brennan Letter of Credit Notice
10. Update on Generator Sold on Wisconsin Surplus
11. Approve Payment of \$54,234 for DPW Truck Cab & Chassis
12. Original 2019-2020 Operator’s License Application for Faith Long

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

13. **Finance: Meeting Update – No Meeting Held**
14. **General Services: Meeting Update – No Meeting Held**
15. **Public Works: Meeting Update – No Meeting Held**

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

16. **Plan Commission: Meeting Update – Tentatively Scheduled for 4/20/2020**
17. **FWWPCC: Meeting Update**
 - a. Phosphorus Reduction Project Update and FWWPCC Pilot Program Interim Loan
 - b. Approve and Authorize Signatures on Contract for FWWPCC’s Phosphorus Removal Project
18. **Emergency Government Report**
19. **Library Board: Meeting Update**
20. **Adjournment**

*Members of the public may attend this virtual meeting at Village Hall or by dialing into any one of the following phone numbers and entering in meeting ID # **207-707-157**. Please mute your phone so you do not distract the meeting with background noise.*

To dial in by phone select any of the numbers below:

+1.857.444.6500

+1.302.202.5900

+1.720.650.5050

+1.213.226.1066

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 10, 2020 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com