

**VILLAGE OF WALWORTH**  
**VILLAGE BOARD**  
Monday, April 16, 2019, 6:00 p.m.  
Village Hall, 227 N. Main St., Walworth, WI

**MINUTES**

**Call to Order:** President Connelly called the meeting to order at 6:02 p.m.

**Pledge of Allegiance**

**Roll Call:** Present: President Connelly, Trustees Czaja, Mizialko, Reiersen, McMahon, Nordmeyer.  
Absent: Trustee Maynard. Also Present: Clerk Treasurer Waswo, Deputy Clerk Treasurer Rogers

**Swearing in of President Connelly and Trustees Pat McMahon, Dan Mizialko, and Kristi Reiersen-McWayne.** Clerk Treasurer Waswo swore in the newly appointed President and Trustees.

**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.** None.

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

**Standing Committee Appointments**

- a. **Public Works:** Connelly/McMahon motion to appoint Louise Czaja, Pat McMahon and Dan Mizialko to Public Works. Motion Carried 6 to 0.

Connelly/Mizialko motion to appoint Louise Czaja, Chair of Public Works. Motion Carried 6 to 0.

- b. **General Services:** Connelly/Reiersen motion to appoint LeRoy Nordmeyer, Randy Maynard, and Dan Mizialko to General Services. Trustee Nordmeyer asked about Randy's appointment. President Connelly stated Randy wants to continue to serve but his job is making it difficult. Nordmeyer suggested putting Kristi Reiersen on that committee or he is fine with leaving it as is. President Connelly withdrew his motion. Trustee Reiersen withdrew her second.

Connelly/McMahon motion to appoint LeRoy Nordmeyer, Kristi Reiersen, and Dan Mizialko to the General Services. Motion Carried 6 to 0.

Connelly/Mizialko motion to appoint LeRoy Nordmeyer, Chair of General Services. Motion Carried 6 to 0.

**Finance Committee:** Connelly/Reiersen motion to appoint Tom Connelly, LeRoy Nordmeyer, and Louise Czaja to Finance Committee. Motion Carried 6 to 0.

- c. **Personnel Committee:** Connelly/McMahon motion to appoint LeRoy Nordmeyer, Pat McMahon, and Kristi Reiersen to Personnel Committee. Motion Carried 6 to 0. This committee will select their own chair at the first meeting.

**Boards, Commissions, and Committee Appointments**

- a. **Board of Review:** Connelly/Czaja motion to appoint Louise Czaja, Dan Mizialko, Kristi Reiersen, and Pat McMahon (Alternate) to the Board of Review. Motion carried 6 to 0.

- b. **Zoning Board of Appeals:** Connelly/Nordmeyer motion to appoint Peter Kahl, Peg Hubertz, Arnell Jorgensen, and Bob Wedell (Alternate) to the Zoning Board of Appeals. Motion carried 6 to 0.  
  
Connelly/Czaja motion to appoint Peter Kahl, Chair of the Zoning Board of Appeals. Motion carried 6 to 0.
- c. **Plan Commission:** Connelly/Nordmeyer motion to appoint Pat McMahon, Kristi Reiersen, Sue Smith and Edwin Snyder to the Plan Commission. Motion carried 6 to 0.
- d. **Board of Health:** Connelly/Mizialko motion to appoint Diane Martin, Kathy Miller and Kristi Reiersen to the Board of Health. Motion carried 6 to 0.
- e. **Community Chest:** Connelly/Czaja motion to appoint Lois O'Brien and Linda Glaser to Community Chest. Motion carried 6 to 0.
- f. **Library Board:** Connelly/Czaja motion to appoint Kay Schwen and Phil Klamm to the Library Board. Motion carried 6 to 0.
- g. **Emergency Government Committee:** Connelly/Reiersen motion to appoint Chief of Police Ryan Milligan, Fire Chief David Austin, Rescue Chief David Austin, Julie Lohse (Citizen) and LeRoy Nordmeyer (Trustee) to the Emergency Government Committee. Motion carried 6 to 0.
- h. **Fontana Walworth Water Pollution Control Commission:** Connelly/Nordmeyer motion to reappoint Pat McMahon to FWWPCC. Motion carried 6 to 0.

#### **Village Official Appointments**

- a. **Clerk Treasurer:** Czaja/Mizialko motion to appoint Sabrina Waswo as Clerk. Motion carried 6 to 0. Nordmeyer/Reiersen motion to appoint Sabrina Waswo as Treasurer. Motion carried 6 to 0.
- b. **Deputy Clerk Treasurer:** CT Waswo recommended appointment of Lisa Rogers. Mizialko/Nordmeyer motion to appoint Lisa Rogers as Deputy Clerk Treasurer. Motion carried 6 to 0.
- c. **Assessor:** Connelly/Czaja motion to appoint Accurate Appraisal LLC as the Assessor. Motion carried 6 to 0.
- d. **Attorney:** Connelly/Nordmeyer motion to reappoint Boardman & Clark and Seymour, Kramer, Koch, Lochowicz, and Duquette as the Attorneys. Motion carried 6 to 0.
- e. **Engineer:** Connelly/McMahon motion to appoint Baxter Woodman as the Engineer. Motion carried 6 to 0.
- f. **Health Officer:** Connelly/Reiersen motion to appoint Dr. Deana Courier as the Health Officer. Motion carried 6 to 0.
- g. **Weed Commissioner:** Connelly/Czaja motion to reappoint Tim Boss as the Weed Commissioner. Motion carried 6 to 0.
- h. **Building Inspector:** Connelly/Czaja motion to reappoint Ellis Border, Clearline Inspections LLC as the Building Inspector. Motion carried 6 to 0.
- i. **Zoning Administrator:** Connelly/Czaja motion to reappoint Ellis Border, Clearline Inspections LLC as the Zoning Administrator. Motion carried 6 to 0.

- j. Forester and, k. Nursery Consultant:** Connelly/Czaja motion to appoint Jason Gerdes as the Village Forester and Nursery Consultant. Motion carried 6 to 0.

**Building Ad Hoc Committee and appointments:** Connelly/Reierson motion to appoint LeRoy Nordmeyer, Pat McMahon, and Dan Mizialko to the Building Ad Hoc Committee. Motion Carried 6 to 0. This committee will select their own chair at the next meeting.

**Park Committee – Reinstate and appointments, or repeal from ordinances**

President Connelly stated as the ordinance is written now it's as Park Committee that consists of a Big Foot Recreation Member, Big Foot Ball and Glove Member and Citizen Member. The recommendation after going through the Comprehensive Outdoor Recreation Plan, essentially our Parks Plan, is to reestablish the Park Committee. We need an advocate for our parks and someone to execute the plan. Now that we have the approved plan, we have the opportunity to get a lot of matching grant dollars from the state. He would like to discuss this further at the next Board meeting.

**Adjournment**

Nordmeyer/Mizialko motion to adjourn at 6:38pm. Motion carried 6 to 0.

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Sabrina Waswo, Clerk Treasurer