

**VILLAGE OF WALWORTH**  
**REGULAR VILLAGE BOARD & ORGANIZATIONAL MEETING**  
**Monday, May 11, 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. Approval of Minutes from Sept. 16, 2019 Special Board, Oct. 14, 2019 Regular Board, Oct. 30, 2019 Special Joint Board with Town of Walworth, Nov. 11, 2019 Regular Board, Dec. 9, 2019 Regular Board
5. April 2020 Financial Reports – Village and Water/Sewer Budgets
6. April 2020 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. Senior Graduation Acknowledgment Parade – Application Decision
9. COVID-19 Update
  - a. General update for Walworth
10. Resolution 2020-2, a Resolution Repurposing the 2019 Borrowing for Roadwork
11. Resolution 2020-3, a Resolution carrying forward the 2019 Borrowing for use in 2020
12. Village 2020 Budget Reduction - Discussion Only
13. Wolf Paving Howard Street Black Top Proposal
14. Odling Construction Howard Street Storm Sewer/Culvert Replacements and Sewer Manhole Adjustments Proposal
15. Water Tower Repair
16. Toynton Park Kitchen Bathroom Remodel Update
17. Cancellation of June Park Reservations
18. Concept Plan – 24/7 Fire Rescue Fire/EMS Services
19. Walworth County Code of Ordinances Regarding Penalty on Delinquent Taxes

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

20. **Finance: Meeting Update – Items discussed at recent meeting listed under “FWWPCC”**
21. **General Services: Meeting Update – No Meeting Held**
22. **Public Works: Meeting Update – No Meeting Held**

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

23. **Plan Commission: Meeting Update – No Meeting Held**

## **24. FWWPCC: Meeting Update**

- a.** Phosphorus Reduction Project
  - i. Strand Associates Agreement for the Clean Water Fund and Pilot Program Loan Application Services
  - ii. Clean Water Fund Loan Application Invoice
  - iii. Strand Design Service Agreement
  - iv. Sewer Rate Increase and Baker Tilly Engagement Letter

## **25. Emergency Government Report**

## **26. Library Board: Meeting Update**

### **Discussion, Consideration, and Action on Village Appointments**

## **27. Standing Committee Appointments**

- a.** Public Works
- b.** General Services
- c.** Finance Committee
- d.** Personnel Committee

## **28. Boards, Commissions, and Committee Appointments**

- a.** Board of Review
- b.** Zoning Board of Appeals
- c.** Plan Commission
- d.** Board of Health
- e.** Community Chest
- f.** Library Board
- g.** Emergency Government Committee
- h.** Fontana Walworth Water Pollution Control Commission

## **29. Village Official Appointments**

- a.** Deputy Clerk Treasurer
- b.** Assessor
- c.** Attorney
- d.** Engineer
- e.** Health Officer
- f.** Weed Commissioner
- g.** Building Inspector
- h.** Zoning Administrator
- i.** Forester
- j.** Nursery Consultant

## **30. Building Ad Hoc Committee and Appointments**

## **31. Park Commission / Committee – Action Needed to reinstate or repeal ordinances**

## **32. Closed Session**

To consider a motion on whether or not to conduct a closed session in accordance with Wis. Stats. 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session related to Village of Walworth / Town of Walworth Fire/Rescue Contracts.

### **33. Open Session**

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

### **34. 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 May 9, 2020 at Village Hall, Post Office and Village Website: [www.villageofwalworth.govoffice2.com](http://www.villageofwalworth.govoffice2.com)