

VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD MEETING
Monday, May 13, 2019, 6:00 p.m.
Village Hall, 227 N. Main St., Walworth, Wisconsin

AMENDED AGENDA

*Added Item #8

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from April 8, 2019 Regular Board meeting and April 16, 2019 Special Board meeting
5. April 2019 Financial Reports
6. Approval of April 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. Proclamation – proclaiming May 2, 2019 as United States Air Force Band Day
9. Whitetail Ridge / Fox Lane lift gate
10. Town of Walworth request to discuss and possibly renegotiate Contracts between the Village and Town of Walworth for Fire Department and Rescue Squad Services
11. John's Disposal – Bulk Pick Up Issues and Enforcement

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

12. Finance: Meeting Update

- a. Impact Fees
 - i. Report on Impact Fees from Trustee Czaja
 - ii. Ehlers update from Jon Cameron on Impact Fees
 - iii. Use Park Impact Fees to pay for the Comprehensive Outdoor Recreation Plan
 - iv. Refund overpayment of Water Impact Fees
 - v. Professional opinions on use of Impact Fees for the purpose of Impact Fee studies
- b. **Resolution 2019-1**, a Resolution to Repurpose the 2018 Borrowing and Designate Use of Park Impact Fees
- c. **Resolution 2019-2**, a Resolution to carryforward Capital Project unspent Funds
- d. Authorization to allow Baker Tilly to complete US Census Form F-65 at a cost of \$150

- e. Contract with Spectrum to upgrade internet connection and combine Police and Clerk Treasurer accounts
- f. Town of Walworth Annexation Tax invoice regarding taxes charged to village for annexation of property owned by Shodeen LLC
- g. Existing Employer Update Resolution for continued enrollment in the Wisconsin Public Employers' Group Health Insurance Program

13. General Services: Meeting Update

- a. First Amendment to Mutual Aid Agreement for Emergency Medical Services
- b. Hiring two part-time Police Officers
- c. Original 2018-2019 Operator's License application from Bonnie Rayborn and Judith Adams

14. Public Works: Meeting Update

- a. Approval of Wolf Paving Contract in an amount not to exceed \$48,838.00 for repaving of Howard Street

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

15. Plan Commission: Meeting Update

16. FWWPCC: Meeting Update

17. Emergency Government: Meeting Update

18. Library Board: Meeting Update

19. 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 May 10, 2019, Amended Posting May 11, 2019 at Village Hall, Post Office and Village Website:
www.villageofwalworth.govoffice2.com