

**VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD
Monday, June 8, 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 Nov. 19, 2019 Special Board, Dec. 20, 2019 Special Board, Jan. 6, 2020 Regular Board, Jan. 13, 2020 Special Board, Feb. 10, 2020 Regular Board
5. May 2020 Financial Reports – Village and Water/Sewer Budgets
6. May 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. Darien-Sharon-Walworth Fire/EMS Contracted Services Presentation
9. COVID-19 Update and General Update for Village of Walworth
 - a. Village Hall Reopening/Amending Office Hours to Monday through Thursday 8:00 a.m. to 4:00 p.m. and Friday 8:00 a.m. to 12:00 (noon)
10. Discussion and possible action to rescind Resolution 2020-1 granting the Village President authority regarding temporary restrictions due to the COVID-19 pandemic
11. Acceptance of Donation from Jurg’s Greenhouse for Village Hall Landscaping
12. Temporary Class “B” Beer Retailer’s License application filed by Big Foot Wolves for the sale of fermented malt beverages at Toynton Park on August 15, 2020 for the Big Foot Wolves Pig Roast
13. Temporary Operator’s License application filed by Mark Worland for the Big Foot Wolves Pig Roast

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

14. **Finance: Meeting Update**
 - a. Baxter Woodman Oak Knolls Study
 - b. Ordinance 2020-5, Amending Section 3-4-2, Lost and Abandoned Property
 - c. State Trust Fund Loan for Interim Financing
 - d. Obtain Work Order from Baxter Woodman for a Fiscal Sustainability Plan required for the Clean Water Fund Loan
 - e. Quarles & Brady Scope of Engagement Proposed Issuance of Taxable Sewerage System Revenue Bonds, Series 2020A and Series 2020B
 - f. Resolution 2020-4 accepting the 2020 Compliance Maintenance Annual Report (CMAR) for the Wastewater Collection System
 - g. Changing Finance Committee Meeting Date

15. General Services: Meeting Update

- a. Federal WISE Grant for purchase of portable radios
- b. Install Stop Sign at Phillips Avenue and Fremont Street
- c. Alcohol Beverage and Operator's Licenses as listed below contingent upon payment of all outstanding liabilities and delinquencies with the Village of Walworth and wholesaler invoices, clearance of any Department of Revenue holds, and approval of background check:
 - Renewal "Class A"/Class "A" Liquor & Fermented Malt Beverage License applications filed by:
 1. Daniel's Sentry of Walworth LLC d/b/a Sentry Foods, 681 Kenosha St, William Melson, Agent
 2. Agri Provisions Inc d/b/a Main Street Country Store, 320 S. Main St, Debra Schoenbeck, Agent
 3. Walworth Cellars LLC d/b/a Walworth Cellars, 690 E. Kenosha St, Jeffrey Froelich, Agent
 - Renewal Class "A" Fermented Malt Beverage License applications filed by:
 1. Daniel's Sentry of Walworth LLC d/b/a Sentry Express, 679 Kenosha St, William Melson, Agent
 2. Akash Enterprises LLC d/b/a BP Gas and Grocery, 112 S. Main St, Mohan Singh, Agent
 3. Bhatoya Enterprises LLC d/b/a Village Gas and Grocery, 118 S. Main St, Mohan Singh, Agent
 4. Kelley Williamson Company, d/b/a Kelley's Market, 608 E. Kenosha St, Suzanne Dorsey-Sterling, Agent
 - Renewal "Class B"/Class "B" Liquor & Fermented Malt Beverage License applications filed by:
 1. Triple Nickel LLC d/b/a 10 Pin Pub, 121 Kenosha St, Andrew Kelly, Agent
 2. MCM Enterprises LLC d/b/a Pino's Last Call, 545 Kenosha St, Carmelo Alfanso Sr., Agent
 3. Siemers Cruise Inn LLC d/b/a Siemers Cruise In, 107 Kenosha St, Heidi Siemers, Agent
 4. JA Caye Holdings LLC, d/b/a The 46 Tavern, 103 Kenosha St, Alisha Kalous, Agent
 - Renewal Class "B"/"Class C" Fermented Malt Beverage & Wine License applications filed by:
 1. Sammy's on the Square Inc d/b/a Sammy's on the Square, 105 Madison St, Veli Asani, Agent
 2. Kamolwan Thongklib LLC d/b/a Two Sisters Thai, 207 N. Main St, Sasivimor Thongkilb, Agent
 3. Nayeli's Pizza Inc d/b/a Nayeli's Pizza & Restaurant, 108 Fairview Dr, Brittany Jariabka, Agent
 4. Big Foot Golf Range Inc d/b/a Big Foot Golf Range, 689 S. State Hwy 67, Sheila Brown, Agent
 - Renewal Class "B" Fermented Malt Beverage License application filed by Carniceria y Fruteria La Frontera #2 Inc d/b/a Carniceria y Fruteria La Frontera #2, 101 Park St, Eric Hernandez, Agent
 - Original 2020-2021 Operator's License applications filed by Kristin Alter, Christopher Hansen, Salena Saenz, Laurana Talo
 - Renewal 2020-2021 Operator's License applications as listed in packet

16. Public Works: Meeting Update

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

17. Plan Commission: Meeting Update

18. FWWPCC: Meeting Update

- a. Phosphorus Reduction Project

19. Emergency Government Report

20. Library Board: Meeting Update

21. 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 Owl Lane Gate/Whitetail Ridge Homeowner's Association

22. Open Session

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

23. 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 June 5, 2020 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com