

**VILLAGE OF WALWORTH**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday, June 10, 2019, 6:00 p.m.**  
**Village Hall, 227 N. Main St., Walworth, Wisconsin**

**Amended AGENDA**  
*\*Added items 10. & 11.j.\**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from April 8, 2019 Regular Board meeting, April 16, 2019 Special Board meeting, May 13 Regular Board meeting and May 21 Special Board meeting
5. May 2019 Financial Reports – Village and Water/Sewer Budgets
6. Approval of May 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. Appointment of Kelly Freeman to the Library Board
9. Uniti Towers Letter of Intent to consider possible installation of telecommunications structure/equipment on village property located on Fairview Drive
10. Geneva Lake West Rotary Application for Temporary Class “B”/”Class B” Retailer’s License to sell fermented malt beverages and wine on August 3, 2019 at the Corn and Brat Festival held in Heyer Park

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

11. **Finance: Meeting Update**
  - a. Town of Walworth Fire and Rescue Services Contracts
  - b. Anticipated new Clean Water Fund Loan for phosphorus compliance at FWWPCC
  - c. Appointing von Briesen Law Firm as an additional Attorney for the Village of Walworth
  - d. Resolution 2019-4 accepting the 2019 Compliance Maintenance Annual Report (CMAR) for the Wastewater Collection System
  - e. Public Works Employee Overtime
  - f. Acceptance of donation from Jurg’s Greenhouse for flowers in front of Village Hall
  - g. Baker Tilly Audit Update
  - h. Filing Declaratory Judgement Action for decision on 301 N. Main Street title
  - i. AV Package for Board Room
  - j. Code Analysis Process with Attorney providing suggested changes

## 12. General Services: Meeting Update

- a. Road Race application received from Carlie Blackman for a half marathon on July 11, 2020
- b. Full-Time Police Officer Hiring
- c. Original 2018-2019 Operator's License application from Michelle Glaser, Esmeralda Ezquibel and Sefijie Asani (Pending Completion of Beverage Server's Course)
- d. Renewal 2019-2020 Operator's License applications as listed in packet
- e. Renewal of 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, and clearance of any Department of Revenue holds:
  - 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, Robert Kellner, 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 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 Robert Kellner, Agent
    2. JF Pacesetters Inc d/b/a Walworth Landing, 680 Kenosha St, Jeffrey Froelich, Agent
  - Renewal Class "A" Fermented Malt Beverage License applications contingent upon Attorney review of Conditional Use Permit and Certified Survey Map filed by:
    1. Akash Enterprises LLC d/b/a BP Gas and Grocery, 112 S. Main St, Mohan Singh, Agent
    2. Bhatoya Enterprises LLC d/b/a Village Gas and Grocery, 122 S. Main St, Mohan Singh, 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 Alfanzo Sr., Agent
    3. Siemers Cruise Inn LLC d/b/a Siemers Cruise In, 107 Kenosha St, Heidi Siemers, Agent
    4. J.K. Sweeney's Pub Ltd d/b/a J K Sweeneys Pub Ltd, 103 Kenosha St, Burdette Larson, 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, Juan Marchan Arroyo, Agent

**13. Public Works: Meeting Update**

- a. Remove Rotary Park Contribution Box
- b. Purchase Sewer Lift Station generator from Wacker Submersible & Trash Pumps in the amount of \$24,878.95 and dispose of 30 year old Sewer Lift Station generator
- c. Cross Connection Program Inspections underway
- d. Purchase of pump for Oak Knolls Retention Pond, budget 2020

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

**14. Plan Commission: Meeting Update**

**15. FWWPCC: Meeting Update**

**16. Emergency Government: Meeting Update**

**17. Library Board: Meeting Update**

**18. 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  
Original Posting June 4, 2019 – Amended Posting June 7, 2019 at Village Hall, Post Office and Village Website:  
[www.villageofwalworth.govoffice2.com](http://www.villageofwalworth.govoffice2.com)