

**VILLAGE TRUSTEE NOTICE TO VILLAGE CLERK
OF PROPOSED COMMITTEE MEETING
VILLAGE OF WALWORTH, WALWORTH COUNTY, WI**

PLEASE TAKE NOTICE THAT THE **GENERAL SERVICES COMMITTEE** IS MEETING ON **MONDAY, XXX, 2021 AT 4 P.M.** A MAJORITY OF THE VILLAGE BOARD MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY. This constitutes a meeting of the Village Board pursuant to “State ex rel.Badke v. Greendale Village Board,” Wis. 3d 553,494 N.W. 2d 408(1993), and must be noticed as such, although the board will NOT take any formal action at this meeting. Therefore, proper notice must be given to the press and public. One week is preferred, 24 hours should be the minimum, to post the proper notices. Please submit the following Notice to the Village Clerk for all committee meetings.

Prepared by: Kristi Reierson

Date: June 9, 2021

**VILLAGE OF WALWORTH
GENERAL SERVICES COMMITTEE**

Monday, June 14, 2021, 4:30 p.m.
Village Hall, 227 N. Main St., Walworth WI

Agenda

1. Call to order
2. Roll call
3. Comments from the public
4. Approval of Minutes from the May 3, 2021 regular General Services meeting.

Discussion, Consideration and Recommendation on the following:

5. Liberty Insurance
6. Fire & Rescue Department Monthly Report
 - a. Fire & Rescue By-laws
 - b. MEDIC 324 update

- c. Budget review
- 7. Emergency Government Monthly Report
- 8. Police Department Monthly Report
 - a. Staffing
 - i. Part-time officer candidate update
 - b. AT&T FirstNet service update
 - c. Pedestrian garage door replacement update
 - d. Laptop computers
 - e. Budget review
- 9. Court update
- 10. American Rescue Plan (ARP) Potential Use of Funds: Discussion
 - a. Committee Recommendation
- 11. Approval of liquor license renewals
- 12. Approval of operator's license renewals
- 13. Village Ordinance review and updates
 - a. Beer garden
 - b. Al fresco dining
 - c. Food trucks
- 14. Fire/Rescue Department and Police Department Facilities Discussion
 - a. Building plans
 - b. Timeline
 - c. Publicity plans
 - d. Fundraising ideas
- 15. Schedule next meeting
- 16. Adjournment

This is a meeting of the Plan Commission. No official Board action will be taken; however, a quorum of the Village Board may be present. 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.