

**VILLAGE OF WALWORTH**  
**SPECIAL VILLAGE BOARD MEETING**  
**Tuesday, June 18, 2019, 6:00 p.m.**  
**Village Hall, 227 N. Main St., Walworth, Wisconsin**

**AMENDED AGENDA**

*Added item #5*

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. 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
5. Uniti Towers Letter of Intent Annual Increase Percentage and Board Authority to have Uniti work with Village Attorney on Contract
6. **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:
  - a. Sale of 301 North Main Street Property
  - b. Town of Walworth Fire and Rescue Contracts
7. **Open Session**  
Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session
8. 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 17, 2019 at Village Hall, Post Office and Village Website: [www.villageofwalworth.govoffice2.com](http://www.villageofwalworth.govoffice2.com)