

**VILLAGE PRESIDENT NOTICE TO VILLAGE CLERK  
OF PROPOSED SPECIAL FINANCE COMMITTEE MEETING  
VILLAGE OF WALWORTH, WALWORTH COUNTY, WI**

PLEASE TAKE NOTICE THAT THE FINANCE COMMITTEE IS MEETING ON **Saturday, June 26, 2021, 8:00 am**  
**Pursuant to Village Ordinance 2-4-3 (i) Special Finance Committee Meeting.**

Prepared by Louise Czaja

Date: June 24, 2021

**VILLAGE OF WALWORTH  
VILLAGE SPECIAL FINANCE COMMITTEE MEETING  
AGENDA**

**Village Hall, 227 N Main St, Walworth WI**

**SATURDAY, JUNE 26, 2021, 8:00 AM**

1. Call to Order
2. Roll Call:
3. Approval of Minutes
4. Comments from Citizen Present: Any item presented to the Finance Committee by a citizen will be heard and placed on the next regular meeting's agenda.

**A. DISCUSSION, CONSIDERATION AND ACTION ON THE FOLLOWING:**

- i. **CLOSED SESSION:** To consider a motion on whether or not to conduct a closed session pursuant to Wi. Stats. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - (i) Purpose: To conduct an exit interview with former Clerk/Treasurer Theresa Keyes.

**B. OPEN SESSION:** Return to open session pursuant to Wi. Stats. 19.85 (2)

- (i) Take action on any item discussed in closed session.

**C. ADJOURNMENT**

cc: Finance Committee, Walworth Times, Lake Geneva Regional News

Posting June 25, 2021, at Village Hall, Library, Post Office, & online at: [www.villageofwalworth.govoffice2.com](http://www.villageofwalworth.govoffice2.com)