

**VILLAGE OF WALWORTH
FINANCE COMMITTEE**
Thursday, July 5, 2018, 6:00 p.m.
Village Hall, 227 N. Main St., Walworth, WI

AGENDA

1. Call to Order
2. Roll Call
3. Comments from Public

Business, Discussion, Consideration and Action on the Following:

4. Finance Committee Minutes from June 7, 2018
5. Village and Water/Sewer Payables
6. June 2018 Treasurer's Report
7. Renewal of \$150,000 CD
8. Mecum Agreement
9. Walworth Prairie agricultural land assessments
10. Walworth County Clean Sweep contribution
11. Baker Tilly 2017 Tax Incremental District Financial Statements
12. Ehlers meeting update
13. Ehlers Water Impact Fee study
14. Impact fee study for Sewer, Library and Fire/Rescue
15. Adjournment

This is a meeting of the Finance Committee.

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.

cc: Village Board, Walworth Times, and Lake Geneva Regional News
Posted July 3, 2018 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com