

**VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD MEETING
Monday, July 8, 2019, 6:00 p.m.
Village Hall, 227 N. Main St., Walworth, Wisconsin**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from April 8, 2019 Regular Board meeting, May 13, 2019 Regular Board meeting, May 21, 2019 Special Board meeting, June 10, 2019 Regular Board meeting and June 18, 2019 Special Board meeting
5. June 2019 Financial Reports – Village and Water/Sewer Budgets
6. Approval of June 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. Cemetery Maintenance Complaint
9. Uniti Tower Update

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

10. Finance: Meeting Update

- a. New York Life Insurance Employee Benefit/Additional Insurance Plan
- b. Baker Tilly Audit Update

11. General Services: Meeting Update

- a. Original 2018-2019 Operator’s License application from Marina Lewis
- b. Temporary Operator’s License applications filed by Robert Klockars, Edwin Heyer and Charles Palma for the Corn and Brat fest at Heyer Park on August 3, 2019

12. Public Works: Meeting Update

- a. Purchase a 6” pump with floats plus a trailer unit at a cost of \$35,275.00 with half paid by the sewer utility and half cost provided by the village
- b. Report on Howard Street Improvements

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

13. Plan Commission: Meeting Update

14. FWWPCC: Meeting Update

15. Emergency Government: Meeting Update

16. Library Board: Meeting Update

17. 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. Reconsider filing Declaratory Judgment Action on 301 N. Main Street title
- b. Offer to Purchase 301 North Main Street Property
- c. Town of Walworth Fire and Rescue Contracts

18. Open Session

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session

19. 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
Posting July 5, 2019 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com