

**VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD
Monday, July 13, 2020, 6:00 p.m.
Village Hall, 227 N. Main St., Walworth, Wisconsin**

The public may attend this meeting at Village Hall or dial into any one of the following phone numbers:

1 (301) 715-8592 1 (312) 626-6799 *Please mute your phone*

Meeting ID: 994 0065 6071 Meeting Password: 085796

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Regular and Special Board Minutes from March 9, March 18, March 23, April 13, May 11, and June 18, 2020
5. June 2020 Financial Reports – Village and Water/Sewer Budgets
6. June 2020 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. Baker Tilly 2019 Audit Presentation
9. Baxter Woodman Oak Knolls Operation and Maintenance Plan
10. Darien-Sharon-Walworth Fire/EMS Contracted Services Update
11. COVID-19 Update and General Update for Village of Walworth
12. Appoint Dan Mizialko to Community Chest

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

13. Finance: Meeting Update

- a. Water and Sewer Penalties
- b. Resolution 2020-6 Authorizing Signatures and Town Bank Online Banking Access for current Finance Members
- c. Resolution 2020-7 Authorizing Signatures and First National Bank and Trust Online Banking Access for current Finance Members
- d. Town Bank General Obligation Promissory Note Commitment Letter in the amount of \$86,420 at 2.25% fixed interest for 5 years
- e. Town Bank General Obligation Promissory Note Commitment Letter in the amount of \$280,000 at 2.25% interest for 5 years with a 10 year amortization schedule
- f. Ehlers proposal for 5-year Capital Improvement Plan
- g. WI Dept of Revenue Economic Outlook Report
- h. Board of Commissioners of Public Lands Interim Financing Approval for Sewer Plant Project
- i. Baxter Woodman Work Order for Fiscal Sustainability Plan required for Clean Water Fund Loan

- j. Quote from Foley & Lardner for Bond Issue
- k. Donations for Village Hall Beautification

14. General Services: Meeting Update

- a. Hiring full-time Officer Salvador Marquez
- b. Hiring part-time Officer
- c. Original 2020-2021 Operator's License applications filed by Wendy Mohr and Deborah O'Howell

15. Public Works: Meeting Update

- a. Sell Public Works Truck Cab to Vendor
- b. Acceptance of Donation from Bob Ball of a Simpson Power Washer
- c. Acceptance of Donation to Sanitize Playground Equipment
- d. Baxter Woodman to draft a Work Order to obtain Proposals to dredge Oak Knolls Pond
- e. Baxter Woodman to draft a Proposed Easement to the East of the Oak Knolls Pond through Shodeen property to extend the berm
- f. Dismantle Toynton Park Batting Cage

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

16. Plan Commission: Meeting Update

17. FWWPCC: Meeting Update

- a. Phosphorus Reduction Project

18. Emergency Government Report

19. Library Board: Meeting Update

20. 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 July 8, 2020 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com