

VILLAGE OF WALWORTH GENERAL SERVICES COMMITTEE

Monday, August 2, 2021, 4:00 p.m.
Village Hall, 227 N. Main St., Walworth WI

MINUTES

Call to order: The meeting was called to order by Chair Reiersen at 4:35 p.m.

Roll call: Present were Trustees Joan Sallee and Kristi Reiersen. Also present were Trustees Louise Czaja and Bob Ball, Fire/Rescue Chief Dave Austin, Police Lt. Joaquin Alonso and representatives from Scherrer Construction, Jim Scherrer, Steven Richard and Jennifer Blair.

Comments from the public: none

Approval of Minutes from the July 5, 2021 regular General Services meeting: no action taken

Discussion, Consideration and Recommendation on the following:

Fire & Rescue Department Monthly Report: Chief Austin had no call information due to the start of the month falling during the weekend; he will forward the data when available. He stated that there was an emergency repair on the repeater. Chiefs from the Darien, Sharon and Walworth departments will have their monthly meeting this week. They will focus on expenditures to prepare for the up-coming budgeting season.

- a. Fire & Rescue By-laws: no progress to report at this time.
- b. Budget review: no concerns at this time.
- c. 2022 Budget discussion: budget materials will be forthcoming for 2022 planning.

Emergency Government Monthly Report: no action

Police Department Monthly Report: Lt Alonso reported that the Walworth Police Department responded to, and/or addressed 705 calls for service during the month of July, 2021. The Lieutenant indicated that Officer Reedy has finished ride-alongs and is ready for duty. In addition, Officer Cottini, the SRO for Big Foot High School, recently attended a training conference and received many resources for the upcoming school year.

[The call report for June, 2021 is now available. The department responded to, and/or addressed, 614 calls for service. Court forfeitures for the month of June 2021 were #19,399.73.]

- a. Recognition of administrative assistant: Rhonda Schwartz celebrated her 30th anniversary as Administrative Assistant for the Police Department on July 23. A

Reierson/Sallee motion to recognize Rhonda at the August Village Board meeting for her dedication to the department. Motion carried

- b. Budget review: no concerns
- c. 2022 Budget discussion: budget materials will be forthcoming for 2022 planning

Court update: Court forfeitures for the month of July, 2021 were \$8,613.16.

Approval of operator licenses for Deniss De La Vega Alcantara-the 46 Tavern, Kaylee Bischke and Angela Dupee-Main Street County Store and approval of temporary operator's license for Collin Frederick and Tyler Heck for the Big Foot Wolves Pig Roast. All candidates passed background checks. *A Sallee/Reierson motion to recommend approval of the operator's licenses and the temporary operator's licenses to the Village Board. Motion carried.*

Fire/Rescue Department and Police Department Facilities Discussion: Representatives from Scherrer Construction discussed plans for a future fire/rescue department facility. A design of the building was reviewed. The Committee also discussed plans for updated police department and village hall facilities. Scherrer will submit an updated contract for services in planning for these facilities.

Village Ordinance review and updates: no action taken

- a. Language for potential new ordinances
 - i. Beer garden
 - ii. Al fresco dining
 - iii. Food trucks

Contract for Fire Protection Services and Emergency Medical Services with the Town of Walworth update: Negotiations are on-going. Chief Austin will contact Baker Tilly for cost estimates figures.

Schedule next meeting: The next meeting is scheduled for Thursday, Sept. 2 at 5 p.m.

Adjournment: *A Sallee/Reierson motion to adjourn at 5:52 p.m. Motion carried.*

Respectfully submitted,
Kristi Reierson, General Services Chair