

**VILLAGE OF WALWORTH**  
**GENERAL SERVICES COMMITTEE**  
Village Hall, 227 N. Main St. Walworth, WI  
Monday, August 6, 2018 – 7:00 PM

**MINUTES**

**Call to Order:** Meeting called to order by Chairman Nordmeyer at 7:13 pm.

Present: Trustee Nordmeyer, Maynard, President Connelly. Also Present: Chief Hammett, Clerk Treasurer Waswo, Firefighter Captain Mike Kahl, and Trustee Czaja

**Comments from the Public** – None.

**Approve Minutes of July 9, 2018** – Maynard/Connelly motion to approve. Motion carried 3 to 0.

**Discussion, Consideration and Recommendation on the following:**

**Fire & Rescue Department**

**Monthly Report** – The Fire and Rescue monthly calls were reviewed. The committee received a letter from newly elected Fire Chief David Austin. Captain Kahl stated there will be a meeting on Thursday for officer appointments that will go to the board for approval. Today we received a resignation from Metro employee, Kathy Smith, effective August 31<sup>st</sup>. We may need to have another meeting with Chief Austin to see what his plan is moving forward.

Clerk Waswo asked the committee if they would like to amend ordinance 2-3-8 as it states the Fire Chief shall be a resident of the Village.

Connelly/Maynard motion to amend the Fire Chief ordinance to read Village of Walworth or Township of Walworth resident. Motion carried 3 to 0.

Maynard/Connelly motion to accept the recommendation from the Fire Department to appoint David Austin as Fire Chief. Motion carried 3 to 0.

**Police Department**

**Monthly Report** – The Police Department responded to 574 calls.

**Court Update** – Forfeitures of \$14,807.61 were collected in July.

**Alcohol Beverage and Operator's Licenses**

- Original 2018-2019 Operator's License applications received from Camron Lilja, Sarah Moore, and Eric Bourassa.

Chief Hammett recommended denial of Eric Bourassa's operator's license application based on the background check.

Connelly/Maynard motion to recommend denial of original operator's license for Eric Bourassa. Motion carried 3 to 0.

Connelly/Maynard motion to recommend approval of original operator's licenses for Camron Lilja and Sarah Moore. Motion carried 3 to 0.

**Emergency Services Building Update.**

The Scherrer contract has been reviewed and approved by the Attorney and was mailed to Scherrer last week.

**Adjournment.** Maynard/Connelly motion to adjourn at 7:38 pm. Motion carried 3 to 0.

/s/Sabrina Waswo, Clerk Treasurer