

**VILLAGE OF WALWORTH
FINANCE COMMITTEE**

Wednesday, August 8, 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 July 5, 2018
5. July 2018 Treasurer's Report
6. July 2018 Village and Water/Sewer Payables
7. Approval of surveyor for 301 N. Main Street vacant lot to list for sale
8. Metro contract amendments
9. Ehlers Impact fee study
10. Whitetail Ridge lift gate maintenance
11. Deputy Clerk Treasurer carry over of vacation hours
12. Fire/EMS Study
13. Extending First National State Bank 2015 Police Squad Loan and/or using contingency to make final payment due September 1st
14. **Ordinance 2018-10**, amending section Sec. 7-2-14(f), Conditions of License, Restrictions Near Schools and Churches, allowing liquor licensed premises to be measured from the closest point of the main entrance of a school, church or hospital
15. Insurance Renewal including Crime Policy and Storage Tank Liability Insurance
16. Gas Cards
17. Budget discussion and meeting dates
18. Village Mission Statement
19. 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.