

**VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD**

Monday, August 10, 2020, 6:00 p.m.

****Walworth Memorial Library, 525 Kenosha St., Walworth, WI****

**The public may attend this meeting at Library Meeting Room or
dial into any one of the following phone numbers:**

**1 (301) 715-8592 1 (312) 626-6799 *Please mute your phone*
Meeting ID: 933 9464 8785 Meeting Password: 067896**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Regular and Special Board Minutes from June 8, July 6, and July 13, 2020
5. July 2020 Financial Reports – Village and Water/Sewer Budgets
6. July 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. Memorial Plaque for Logan Tomasello at Rotary Park
9. Resolution 2020-8, A Resolution Approving a Referendum Election Ballot Relating to Exceeding the Tax Levy for a Joint Agreement for FIRE/EMS Services
10. COVID-19 Update and General Update for Village of Walworth
11. 2020-2021 R&R Insurance Renewal Proposal
12. Uniti Towers Update

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

13. Finance: Meeting Update

- a. Quote from Foley & Lardner and Quarles & Brady for Bond Issue
- b. Baxter Woodman Work Order for an Energy Audit in the amount of \$3,255 as part of the Fiscal Sustainability Plan Requirements
- c. Baxter Woodman Oak Knolls Operation and Maintenance Plan Update
- d. Capital Improvement Plan Proposals

14. General Services: Meeting Update

- a. Police Impound Enclosure
- b. Original 2020-2021 Operator’s License applications filed by Shane Cullian, Ghanshyam Patel, Ashwinkumar Patel

15. Public Works: Meeting Update

- a. Adopting WI Rural Water Association Identify Theft Prevention Program Compliance Model (Red Flag Rules)

- b. Frodl Construction Contract replacing steel doors in bathrooms at pump station and Devil's Lane park, not to exceed \$3,328
- c. Park Permit Application filed by Geneva Lake West Rotary for use of Devil's Lane Park on Thursday, Aug. 27 with waive of fees request

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. Clerk Treasurer Resignation, Advertisement to fill Vacancy, Temporary Contracted Services

21. Closed Session

To consider a motion on whether or not to conduct a closed session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for Clerk Treasurer Sabrina Waswo

22. Open Session

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

23. 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 August 7, 2020 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com