

**VILLAGE OF WALWORTH**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday, August 12, 2019, 6:00 p.m.**  
**Village Hall, 227 N. Main St., Walworth, Wisconsin**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. PROCLAMATION declaring August 28<sup>th</sup> as Jim Haeni Day
5. Approval of Minutes from July 8, 2019 Regular Board meeting, and August 8, 2019 Special Board meeting
6. July 2019 Financial Reports – Village and Water/Sewer Budgets
7. July 2019 Village and Water/Sewer Payables including Additions
8. 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:**

9. Uniti Tower Update
10. Codification Revisions Update
11. Filing Declaratory Judgment Action on 301 N. Main Street Update
12. Electrical Inspection Agency Registration for Commercial Electrical Inspections with the WI Dept of Safety and Professional Services
13. Lowe’s Hero’s Donation of Fencing for Dog Park

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

14. **Finance: Meeting Update**
  - a. 2018 Audit
  - b. Contract with Abraham's On-Site Shredding Service for disposal of confidential records
  - c. 2019-2020 Insurance Renewal Proposals from R&R Insurance and Municipal Property Insurance Company
  - d. Refund Annexation Fees paid by Town of Walworth for the 2015 Shodeen Annexation
  - e. Authorization to allow Trustee Czaja to assist in organizing the records in storage
  - f. Village of Fontana/Village of Walworth Boundary Agreement Discussions
  - g. Office Staffing
  - h. Contract with Civic Systems in an amount not to exceed \$1,200 to assist with bank reconciliations
  - i. Budget Timeline

**15. General Services: Meeting Update**

- a. Revised Fire/Rescue Bylaws
- b. Donation of Police Portable Radios to Agape House
- c. Original 2019-2020 Operator's License applications for Emily Vacula and Sharon Conte Mannella

**16. Public Works: Meeting Update**

- a. Adopting Water and Sewer Usage Charge Adjustment Policy and Procedures
- b. Billing Adjustment request from Susan Carlson and Mark Noble, 406 Beloit Street
- c. Billing Adjustment request from Kathy Springhorn, 120 Howard Street
- d. Retiring 2000 model Dump Truck #17
- e. Proposal by Utesch Construction Inc not to exceed \$9,266.91 to replace Devil's Lane Park Roof

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

**17. Plan Commission: Meeting Update**

**18. FWWPCC: Meeting Update**

**19. Emergency Government: Meeting Update**

**20. Library Board: Meeting Update**

**21. 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  
Posting August 9, 2019 at Village Hall, Post Office and Village Website: [www.villageofwalworth.govoffice2.com](http://www.villageofwalworth.govoffice2.com)