

**VILLAGE OF WALWORTH
SPECIAL VILLAGE BOARD
Monday, August 24, 2020, 6:00 p.m.
Village Hall, 227 N. Main St., Walworth, Wisconsin**

MINUTES

Call to Order: President Connelly called the meeting to order at 6:01 pm.

Roll Call: Present: President Connelly, Trustees Louise Czaja, Kristi Reiersen, Bob Ball, Dan Mizialko, Pat McMahon. Also Present: Attorney Lochowicz, Deputy Clerk Treasurer Lisa Rogers, Connor Carynski-Lake Geneva Regional News.

Pledge of Allegiance

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 NONE

Communication & Miscellaneous Business – Discussion, Consideration, & Action on the following:

Rescind Resolution 2020-8 approving a referendum election ballot relating to a joint agreement for Fire/EMS services, due to estimated net new construction

President Connelly explained that at the August 21, 2020 special meeting the zoom call was not functioning properly. While Village Hall was open to the public, anyone attempting to attend virtually could not get through. Each of the motions from that meeting need to be restated using the language from that meeting.

Restated: A Czaja/Ball motion to rescind Resolution 2020-8 approving a referendum election ballot relating to a joint agreement for Fire/EMS services, due to estimated net new construction carried unanimously by ayes.

Resolution 2020-9 approving a referendum election ballot relating to a joint agreement for Fire/EMS services with actual net new construction percentage

Restated by a Reiersen/Mizialko motion to approve Resolution 2020-9 approving a referendum ballot election relating to a joint agreement for Fire/EMS service with actual net new construction percentage subject to review and modification by the Department of Revenue carried unanimously by ayes.

A Reiersen/Ball motion to adjourn the meeting at 6:08 pm carried by ayes.

Respectfully submitted,

Lisa Rogers
Deputy Clerk Treasurer