

**VILLAGE OF WALWORTH
SPECIAL VILLAGE BOARD
Tuesday, August 25, 2020, 2:30 p.m.
Village Hall, 227 N. Main St., Walworth, Wisconsin**

MINUTES

Call to Order: President Connelly called the meeting to order at 2:30 pm.

Roll Call: President Connelly, Trustee Louise Czaja, Trustee Bob Ball, Trustee Kristi Reiersen, Trustee Dan Mizialko, Trustee Pat McMahon, Trustee Joan Sallee(Arrived 2:38pm), Deputy Clerk Treasurer Rogers

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

A Ball/Reiersen motion to rescind the motion approving Resolution 2020-9 approving a referendum election ballot relating to a joint agreement for Fire/EMS services with actual net new construction percentage carried unanimously by roll call vote.

Resolution 2020-10 approving a referendum election ballot relating to a joint agreement for Fire/EMS services with corrected fiscal years

Trustee Czaja noted that the change has been approved by the Department of Revenue. A Reiersen/Mizialko approving Resolution 2020-10 approving a referendum election ballot relating to a joint agreement for Fire/EMS services with corrected fiscal years carried unanimously by roll call vote.

A Mizialko/Reiersen motion to adjourn the meeting at 2:40 pm carried by ayes.

Respectfully submitted,

Lisa Rogers

Deputy Clerk Treasurer

