

**VILLAGE OF WALWORTH
FINANCE COMMITTEE**
Thursday, September 6, 2018, 6:00 p.m.
Village Hall, 227 N. Main St., Walworth, WI

AMENDED 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 August 8, 2018
5. August 2018 Treasurer's Report
6. August 2018 Village and Water/Sewer Payables
7. Mecum Agreement buyout or donation of property
8. Fire/EMS Study
9. Building and Zoning Services
10. Proposed Ordinance - Fire/EMS Department Donated/Volunteer Funds
11. 2019 Budget Workshop

12. 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 Waswo and Deputy Clerk Treasurer Rogers

13. Open Session

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

14. 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.*

cc: Village Board, Walworth Times, and Lake Geneva Regional News
Original Posting September 5, 2018, Amended Posting 9/5/2018 at 5:55pm at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com

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