

VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD MEETING
Monday, September 9, 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. August 2019 Financial Reports – Village and Water/Sewer Budgets
5. August 2019 Village and Water/Sewer Payables including Additions
6. 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:

7. Uniti Tower Lease Agreement
8. Uniti Tower authorization to create an escrow account in the amount of \$5,000
9. Codification Revisions Update
10. Filing Declaratory Judgment Action on 301 N. Main Street Update
11. Attorney report on Revised Fire/Rescue Bylaws
12. Village logo proofs for review – Neal Aspinall

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

13. **Finance: Meeting Update**
 - a. Request from Nationwide on Fixed annuity Contract for 457(b) Deferred Compensation Plan
 - b. John’s Disposal Fee Increase Request
 - c. Walworth County Economic Development Alliance 2020 contribution of \$500
 - d. Big Foot High School request to waive cost recovery fees
 - e. Use C&C Technologies escrow towards outstanding past due invoice in the amount of \$1,007.83 from December 14, 2017
 - f. Request C&C Technologies increase escrow and provide bids to repair sidewalk slope in the Walworth Prairie/Windmill Meadows subdivision
 - g. Reallocation of Wickstrom Funds for Park Maintenance
 - h. Contract with Utesch for Toynton Park Kitchen and Bathroom Improvements in the amount of \$9,781.95
 - i. Lakeview Phase I replacement of ditches

14. General Services: Meeting Update

- a. Original 2019-2020 Operator's License applications for Brittney Strathmann

15. Public Works: Meeting Update

- a. Billing Adjustment request from Corrisa Spangenberger, 306 Kenosha Street
- b. Refund \$50 park rental fee to Susie Fairchild and retain \$50 park security deposit from Lighthouse Full Gospel Church
- c. Walworth County Public Works Memorandum of Understanding regarding salt fees

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

16. Plan Commission: Meeting Update

- a. Complaints from Oak Knolls residents regarding flooding issues.

17. FWWPCC: Meeting Update

18. Emergency Government: Meeting Update

19. Library Board: Meeting Update

20. 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 September 6, 2019 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com