

**VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD
Monday, September 14, 2020, 6:00 p.m.
Village Hall, 227 N. Main St., Walworth, Wisconsin**

The public may attend this meeting at Village Hall or dial into any one of the following phone numbers:

1 (301) 715-8592 1 (312) 626-6799 *Please mute your phone*

Meeting ID: 933 2309 0413 Meeting Password: 269237

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion with Rep. Amy Loudenbeck – Assembly District 31
5. Discussion with Michele Jacobs-Candidate for Walworth County Register of Deeds
6. Approval of Regular and Special Board Minutes from August 10, 2020, August 21, 2020, August 24, 2020, and August 25, 2020
7. August 2020 Financial Reports – Village and Water/Sewer Budgets
8. August 2020 Village and Water/Sewer Payables including Additions
9. 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:

10. COVID-19 Update and General Update for Village of Walworth
11. Resolution 2020-11 Authorizing Deputy Clerk Treasurer as Representative to Sign and Submit Recycling Grant Application and Submit Final Report of Recycling Activities and Expenditures
12. Halloween-Saturday, October 31, 2020
13. Oak Knolls Flooding/Remediation Update

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

14. Finance: Meeting Update

- a. Perfectly Potted Plan for Village Hall Beautification Project
- b. Walworth County Clean Sweep Contribution Request
- c. Participation in Deferral of Employees’ Portion of Social Security Tax
- d. 2021 Budget Calendar

15. General Services: Meeting Update

- a. Original Class “B” Fermented Malt Beverage License application filed by Carniceria y Fruteria La Frontera #2 Inc d/b/a Carniceria y Fruteria La Frontera #2, 101 Park St, Guillermo Hernandez, Agent
- b. Original 2020-2021 Operator’s License applications filed by Margo Prosen

- c. Hiring Part-time Police Officer Nathan Gutke
- d. Police Department Purchase of Stop Sticks
- e. Purchase Havis Computer Docking Stations for Police Squads

16. Public Works: Meeting Update

- a. FEMA Grant Application for Disaster Relief-Oak Knolls Flooding
- b. Accept Donation from Addison & Barbara Toynton for Toynton Park
- c. Removal of Baseball Field Lights at Devils Lane Park

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

17. Plan Commission: Meeting Update

18. FWWPCC: Meeting Update

- a. Phosphorus Reduction Project

19. Emergency Government Report

20. Library Board: Meeting Update

21. 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 review Clerk Treasurer employment applications

22. Open Session

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

And

To consider a motion on whether or not to conduct a closed session pursuant to Wis. Stats. 19.85(1)(e); deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session related to: School Resource Officer Contract with Big Foot High School.

23. 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

Posted September 11, 2020 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com