

**VILLAGE TRUSTEE NOTICE TO VILLAGE CLERK  
OF PROPOSED COMMITTEE MEETING  
VILLAGE OF WALWORTH, WALWORTH COUNTY, WI**

PLEASE TAKE NOTICE THAT THE **FINANCE COMMITTEE** IS MEETING ON **Wednesday, September 22, 2021, 4:00 P.M.** A MAJORITY OF THE VILLAGE BOARD MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY.

This constitutes a meeting of the Village Board pursuant to “State ex rel. Badke v. Greendale Village Board,” 173 Wis.3d 553, 494 N.W. 2d 408 (1993), and must be noticed as such, although the board will NOT take any formal action at this meeting. Therefore, proper notice must be given to the press and public. One week is preferred; 24 hours should be the minimum, to post the proper notices. Please submit the following Notice to the Village Clerk for all committee meetings.

Prepared by Louise Czaja

Date: September 21, 2021

**VILLAGE OF WALWORTH  
FINANCE COMMITTEE SPECIAL MEETING  
AGENDA**

**Wednesday, September 22, 2021, 4:00 pm**

**The public may attend this meeting at Village Hall, 227 N. Main St.**

1. Call to Order
2. Roll Call:
3. Approval of Minutes: Special Meeting 09/20/21
4. Citizen comments:

**Discussion, Consideration and Recommendation on the following:**

1. FINANCIALS:
  - A. 2022 Proposed Village Budget
    1. Revenues
    2. Expenses
    3. Net Balance
    4. Existing Debt
  - B. 2022 Proposed Water & Sewer Budget
    1. Revenues
    2. Expenses
    3. Net Balance
    4. Existing Debt
  - C. Review Library 2022 Proposed Budget
    1. Revenues
    2. Expenses:
    3. Payables –
  - D. Restructure Existing Debt/Bond Issue
    1. Schedule
    2. Capital Items to be considered: 20-year old snow plow.
    3. Capital Improvement Budget/ 5 yr. building improvement plan.
    4. Debt Limit
  - F. TIF District: Original TIF plan reviewed by Plan Commission, 09/20/21.

G. Impact Fees:

1. Current charges.
2. Review report: Use of funds

I. State Funding & Reports:

1. Levy Limit
2. Public Service Commission report. Inquiry to be forwarded to Baker-Tilly.

3. CLERK/TREAS. REPORT:

- A. 2020 Audit Progress: Question regarding debt purpose.
- B. Minutes: Village Board
- C. Report on temporary hire

4. DEPUTY CLERK/TREAS.

- A. Schedule/plan to hire candidate:
  1. Report on contacts

5. CONTRACTS:

1. Fire/Rescue contract with Town of Walworth. Proposal submitted by Town,
2. Progress on Recodification: E-mail with questions from recodification firm.
3. Revision to intergovernmental agreement proposed by FWWPCC.

6. FEES:

1. Building & Inspection fee: Recommendation for increases/Building Inspector.
  - a. Ellis Border, Village Inspector, presentation of fees.

7. CLOSED SESSION: To consider a motion on whether or not to conduct a closed session pursuant Wis. Stats. 19.85(1) considering employment, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility: purpose: review applications for position of deputy Clerk Treas.

7. SCHEDULE MEETING:

8. Adjourn.

*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: Finance Committee, Village Board, Walworth Times, Lake Geneva Regional News

Posting September 21, 2021 at Village Hall, Library, Post Office, & online at: [www.villageofwalworth.govoffice2.com](http://www.villageofwalworth.govoffice2.com)