

**VILLAGE OF WALWORTH  
SPECIAL VILLAGE BOARD  
Monday, September 28, 2020, 5:30 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: 958 6488 4662      Meeting Password: 366638**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. 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 & Miscellaneous Business – Discussion, Consideration, & Action on the following:**

5. Accept Donations for Village Hall Beautification Project
6. Accept Perfectly Potted Bid for Beautification Project
7. Accept Donation of Sign from Estate of Tom Connelly, Sr.
8. Walworth County's Winter De-Icing Operations Memo of Understanding for Salt & Sand Purchases
9. Consider new measures to protect Village Hall and Staff from COVID-19

**10. 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 discussing results of clerk treasurer interviews and discussing annual employee evaluations.

**11. Open Session**

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

**12. 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 25, 2020 at Village Hall, Post Office and Village Website: [www.villageofwalworth.govoffice2.com](http://www.villageofwalworth.govoffice2.com)