

**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 Thursday, September 30, 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 28, 2021

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

Thursday, September 30, 2021, 4:00 pm

The public may attend this meeting at Village Hall, 227 N. Main St., Walworth WI 53184

1. Call to Order
2. Roll Call
3. Approval of Minutes: Special Meeting 09/22/21
4. Citizen comments

Discussion, Consideration and Recommendation on the following:

1. FINANCIALS;
 - A. 2022 Proposed Village Budget
 - B. 2022 Proposed Water & Sewer Budget
 - C. Restructure Existing Debt/Bond Issue
3. CLERK/TREAS. REPORT:
 - A. 2020 Audit Progress:
 - 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. 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 and conduct interviews for position of Deputy Clerk Treasurer & discuss
sicktime payout to Tim Boss, former Public Works Director.

7. Return to open session pursuant to Wi. Stats. 19.85(2) to take action on closed session report.

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 29, 2021 at Village Hall, Library, Post Office, & online at: www.villageofwalworth.govoffice2.com