

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

Thursday, SEPTEMBER 30, 2021, 4:00 pm

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

1. Call to Order: President Czaja presiding.
2. Roll Call: PRESENT: Trustees Reierson & McMahan
ALSO PRESENT: Lisa Rogers, Clerk/Treas. & Trustee Ball
3. Approval of Minutes: Special Meeting 09/22/21: A Reierson/McMahon motion approved the minutes as presented.
4. Citizen comments: None

Discussion, Consideration and Recommendation on the following:

Due to interview schedules, the consensus of the Committee was to go directly to item 6 on the Agenda. There was no discussion or action on all other items on the agenda.

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 for position of deputy Clerk Treas. & conduct interviews and sick and vacation pay to Tim Boss, former Public Works Director. A Reierson/McMahon motion directed the Finance Committee to go into closed session for the purpose as contained in the agenda and announced by the presiding officer. The following roll call vote was recorded:
Reierson: Aye
Czaja: Aye
McMahon:Aye
Total vote 3 (3 Aye)
Motion carried.
The closed session resumed.
7. Return to open session pursuant to Wi. Stats. 19.85(2) to take action on closed session report: Confirms the recommendation of the Public Works Committee to refer the request of Tim Boss for pay out of accumulated sick time to the Boardman Clark Attorney, Eileen Broman, for opinion; and provides that she update page 25 & 26 of the Village Employee Manual, (last revision, 2019).
7. SCHEDULE MEETING: Regular meeting 10/05/21.
8. Adjourn. A Czaja/McMahon motion adjourned the meeting. Motion carried.

Respectfully submitted:

Louise Czaja, Village President

cc: Finance Committee, Village Board,
Posting: online at: www.villageofwalworth.govoffice2.com

September 30, 2021 Special Finance Minutes