

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

PLEASE TAKE NOTICE THAT THE **GENERAL SERVICES COMMITTEE** IS MEETING ON **TUESDAY, JANUARY 23, 2024 AT 5:30 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,” 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: Kristi Reiersen

Date: January 18, 2024

**VILLAGE OF WALWORTH  
GENERAL SERVICES COMMITTEE**

Tuesday, January 23, 2024, 5:30 p.m.  
Village Hall, 227 N. Main St., Walworth WI

**Agenda**

1. Call to order
2. Roll call
3. Comments from the public
4. Approval of Minutes from the December 4, 2023 and January 2, 2024 regular General Services Committee meetings.

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

5. Fire & Rescue Department Monthly Report
  - a. LIFE LINE Emergency Vehicles - ambulance quote
6. Emergency Government Monthly Report
7. Police Department Monthly Report
  - a. Front doors to Village Hall not secure

8. Court update
9. Hiring of Code Enforcement Officer
10. Fire Inspection Fees - Schedule/Ordinance(s)
11. False Alarm Fees - Ordinance(s)
12. Hwy 14 Reconstruction project by the DOT /Traffic pattern proposals around the square

13. **Closed Session**

To consider a motion on whether or not to conduct a closed session in accordance with WI Stats. 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 review and discussion. Purpose relating to police department evaluations.

14. **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(1)(c) and take action on any items discussed in closed session.

15. Schedule next meeting
16. Adjournment