

**VILLAGE OF WALWORTH**  
**FINANCE COMMITTEE**  
Thursday, October 4, 2018, 6:00 p.m.  
Village Hall, 227 N. Main St., Walworth, WI

**AGENDA**

1. Call to Order
2. Roll Call
3. Comments from Public

**Business, Discussion, Consideration and Action on the Following:**

4. Finance Committee Minutes from Aug. 8, Sept. 6, Sept. 13, Sept. 18, and Sept. 27, 2018
5. August and September 2018 Treasurer's Report (August Treasurer's Report was referred back to committee from 9/10/2018 Regular Board)
6. September 2018 Village and Water/Sewer Payables
7. Metro contract amendments
8. DOT agreement allowing access to old antique mall corner until such time as a future project is completed
9. **Ordinance 2018-14**, amending Dog License fees to \$14.00 for altered and \$33.00 for unaltered dogs
10. Ehlers Impact fee study update
11. Commercial Cross Connection Inspections
12. 2019 Utility Budget
13. 2019 General Fund Budget
14. Add 2017 unused levy of \$13,295 to 2018 levy
15. Refer 301 N. Main Street to Plan Commission for possible zoning amendment

**16. 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 Clerk Treasurer Waswo and Deputy Clerk Treasurer Rogers

**17. Open Session**

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

**18. Adjournment**

*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: Village Board, Walworth Times, and Lake Geneva Regional News  
Posted October 3, 2018 at Village Hall, Post Office and Village Website: [www.villageofwalworth.govoffice2.com](http://www.villageofwalworth.govoffice2.com)