

**VILLAGE OF WALWORTH**  
**Special Finance Committee Meeting**  
**Thursday, October 11, 2018 – 7:00 P.M.**  
**Village Hall, 227 N. Main St., Walworth, WI**

**MINUTES**

**Call to Order:** President Connelly called the meeting to order at 7:01pm.

**Roll Call:** Present: President Connelly, Trustees Czaja, Absent: Trustee Nordmeyer. Also Present: Deputy Clerk Treasurer Rogers, Clerk Treasurer Waswo, Chief Hammett

**Comments from the Public:** None.

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

**2019 General Fund Budget Workshop**

Chief Hammett stated orders for squad cars have to be in before September 20<sup>th</sup> to get a 2019 car. We received misinformation from Kunes who said we had until October 30<sup>th</sup>. Now Kunes is telling us they can only get a 2020, which won't be available until mid-summer. Chief Hammett found a 2019 interceptor from C. Harper Ford in Pittsburgh, Pennsylvania for \$29,843. Kune's quote was \$29,203. President Connelly asked if they can hold it until January 1, 2019. Chief Hammett was sure they could. The total comes out to \$39,726 which includes switching out the old equipment, new equipment and striping. We already have \$40,000 budgeted. After speaking with the Chief, Clerk Waswo changed the borrowing for this item from a 5-year to a 3-year borrowing.

Clerk Waswo explained the levy limit worksheet and the relationship to the debt service. Including the full debt service gives us more levy; however, that doesn't mean we have more revenue. We need to figure out what we need to levy and reduce our debt to match that number. Trustee Czaja feels this budget looks pretty good and will keep the tax rate low.

Connelly/Czaja motion to recommend approval of the 2019 budget to the full board. Motion carried 2 to 0.

**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

**Open Session**

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

Czaja motion to go into closed session. Clerk Waswo asked if they wanted to continue the closed session to next meeting when Trustee Nordmeyer can attend. Motion failed for lack of second.

Connelly/Czaja motion to postpone to the next Finance Committee meeting. Motion carried 2 to 0.

**Adjournment**

Czaja/Connelly motion to adjourn at 7:42pm. Motion carried 2 to 0.

/s/ Sabrina Waswo, Clerk Treasurer