

VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD MEETING
Monday, October 14, 2019, 6:00 p.m.
Village Hall, 227 N. Main St., Walworth, Wisconsin

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. September 2019 Financial Reports – Village and Water/Sewer Budgets
5. September 2019 Village and Water/Sewer Payables including Additions
6. Comments from Citizens Present: Any item presented to the Village Board by a citizen will be heard and may be placed on the next regular meeting’s agenda

Communication and Miscellaneous Business – Discussion, Consideration, and Action on the following:

7. Contract with Baxter Woodman to conduct a Village Storm Water Drainage Study in the amount of \$15,880
8. Payment of invoices related to costs from flooding for sandbags, sand and equipment to haul sandbags during flooding
9. Acceptance of Trustee LeRoy Nordmeyer’s Resignation and honoring his years of service to the Village of Walworth
10. Partnering with Walworth County Complete Count Committee for the 2020 U.S. Census

Standing Committee Recommendations & Reports – Discussion and Action on the following:

11. Finance: Meeting Update

- a. Attorney Lochowicz Proposal for Services
- b. 2020 Borrowing Items
- c. Budget Timeline – Special Board Meeting October 21st at 5:30pm for approval to publish Budget Summary

12. General Services: Meeting Update

- a. Approving hiring Michelle Rollins as a backup Crossing Guard
- b. Original “Class A”/Class “A” Liquor & Fermented Malt Beverage License application filed by Kelley Williamson Company, d/b/a Kelley’s Market, 680 Kenosha St., Suzanne Dorsey-Sterling, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the Village of Walworth and wholesaler invoices, and clearance of any Department of Revenue holds; and contingent upon JJF Pacesetters Inc d/b/a Walworth Landing, surrendering their license (*General Services recommended denial of the “Class A” Liquor License Application*)
- c. Original 2019-2020 Operator’s License applications for Evelyn Burns and Patti Jo Saam

13. Public Works: Meeting Update

- a. Approval of John’s Disposal 2020 Recycling Increase from \$3.68 to \$4.90 per household
- b. Accepting donation of flooring from Advanced Seal Coating at Toynton Park Shelter
- c. Apply for 2020 Local Road Improvement Program to resurface Randolph Street

Commission and Special Committee Reports: Discussion, Consideration, and Action on the following:

14. Plan Commission: Meeting Update

- a. JJJ Brennan Farms LLC Extraterritorial Certified Survey Map
- b. Looping the roads and utilities in Brennan Subdivision

15. FWWPCC: Meeting Update

16. Emergency Government: Meeting Update

17. Library Board: Meeting Update

18. 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 Salaried Employees' Benefit Summary Forms and Vacation Carryover Requests for CT Waswo and Deputy CT Rogers

19. Open Session

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

20. Adjournment

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
Posting October 12, 2019 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com