

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

PLEASE TAKE NOTICE THAT THE **FINANCE COMMITTEE IS MEETING ON Thursday, October 14, 2021, 4:00 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,” 173 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 Louise Czaja

Date: October 13, 2021

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

**Thursday, October 14, 2021, 4:00 pm**

**The public may attend this meeting at Village Hall, 227 N. Main St., Walworth WI 53184**

1. Call to Order
2. Roll Call
3. Approval of Minutes: Regular Meeting 10/05/2021 & Closed Session 10/05/2021
4. Citizen comments

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

1. Compilation of 2022 budget proposal: Village & Water & Sewer Dept.
  - a. Revenues
  - b. Expenditures
2. CLOSED SESSION: To consider a motion on whether or not to conduct a closed session pursuant to Wi. Stats. 19.85(1) considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:  
Purpose: review applications and conduct interviews for the position of Deputy Clerk/Treasurer.
3. Return to open session pursuant to Wi. Stats. 19.85(2) and take action on closed session item.
4. 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: Finance Committee, Village Board, Walworth Times, Lake Geneva Regional News

Posting October 13, 2021 at Village Hall, Library, Post Office, & online at: [www.villageofwalworth.govoffice2.com](http://www.villageofwalworth.govoffice2.com)