

**VILLAGE TRUSTEE NOTICE TO VILLAGE CLERK
OF PROPOSED REGULAR VILLAGE BOARD OF TRUSTEES MEETING VILLAGE OF
WALWORTH, WALWORTH COUNTY, WI**

PLEASE TAKE NOTICE THAT THE **BOARD OF TRUSTEES** IS MEETING ON **Monday, October 14, 2024, 6:00 PM Pursuant to Village Ordinance 2-2-14 Regular Meeting**

Prepared by: Louise Czaja, Village President

Date: October 7, 2024

**VILLAGE OF WALWORTH
VILLAGE BOARD MEETING
AGENDA**

Monday, October 14, 2024, 6:00 pm

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes: 04/16/24, 05/13/24, 06/04/24, 08/26/24, 09/09/24
5. Comments or suggestions 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 agenda.
6. Operator License – Melissa Schultz (The 46 Tavern)
7. Class “B”/“Class B” Alcohol License – Stella’s Entertainment Group d/b/a Stella’s Lounge – 121 Kenosha St.

DISCUSSION, CONSIDERATION & ACTION ON THE FOLLOWING:

STANDING COMMITTEES:

1. **FINANCE:** Report of meeting held 10/08/24:
 - A. **FINANCIALS:**
 - a. **ACTION:** Recommendation to Approve General Fund & Utility Payables Plus Additions
 - b. Village Budget v Actual report 09/30/24
 - c. Water & Sewer Budget v Actual report 09/30/24
 - d. Library: Financial report:
 - i. Invoice from Stricker Trust #1 to Library, \$4,843.67
 - B. **STATE FUNDING & REPORTS:**
 - a. Status of State Trust Fund loans for Randolph St. improvements & water main - lead services
 - b. Status of application for DNR Safe Drinking Water Loan and Grant
 - c. Application/resolution, State Trust Fund loan, radios, squad, trailer, rapid flasher
 - C. **FEDERAL FUNDING & REPORT:** Bipartisan Infrastructure Bill (BIL) Wisconsin St. Construction bidding by DOT 11/12/24
 - D. **IMPACT FEES:** Updated report & charges
 - E. **ACTION:** Resolution 2024-16 Adopting FWWPCC 2025 Budget
 - F. **CLERK/TREAS. REPORT:** Bank recs, audit schedule
 - a. Lauterbach & Amen acceptance letters
 - G. **DEPUTY CLERK/TREAS. REPORT:** Permit & License fee schedule
 - H. **CONTRACTS:**
 - a. Fire/Rescue Service to Town of Walworth
 - b. **ACTION:** Verizon wireless Lease Renewal
 - c. Report re: PFAS litigation
2. **PUBLIC WORKS COMMITTEE:** Report of meeting held 09/30/24: Minutes filed
 - A. **Operation Manager/Weed Commissioner’s Report:**
 - a. **ACTION:** Letter of resignation submitted by PW Manager, Mat Nickels, effective 10/11/24
 - b. **ACTION:** Memorandum of Understanding/Salt Purchases/Walworth County

- B. Streets & Sidewalk:
 - a. Wisconsin Street Project:
 - i. Letter from DOT: Construction bidding by DOT, 11/12/24. Village projected share
 - ii. Action: Recommendation to approve proposal for J & R Underground, Blanchardville, street light fix, \$5,350.75
 - b. Randolph St. Project:
 - i. ACTION: Recommendation to approve Rock Road Companies, Janesville, Wi., contract contingency by Tim's Tree Service to remove 4 trees, \$19,983.38 amended to 3 trees
 - c. Bigfoot Ridge East – Engineer's report. Re: curb cutout for bike path
 - d. Kenosha St. State/Municipal Agreements Highway 67, reconstruction
- C. Water Utility:
 - a. Private side Lead & galvanized Service Line Construction timeline:
 - i. ACTION: Intent to apply for Walworth LSLP submittal of 25 to 50 lead line replacements in 2025
 - ii. Report zoom meeting 10/08/24, 9:00 AM
 - b. Well #4 Testing results, PFOAS Notice:
 - i. ACTION: Baxter & Woodman, Treatment plan for Well #4, dated 09/25/24
- D. Storm Water & Retention Ponds: Grazing Goats, Oak Knolls
- E. Parks:
 - a. ACTION: Recommendation re: Grazing Goat proposal: clear woods at Badger Park, pond at Toynton Park, retention pond adjacent to Fairview Drive, \$4,000
- 3. **GENERAL SERVICES COMMITTEE:** Report of meeting held 10/07/24
 - A. Fire/Rescue Monthly Report
 - B. Police Dept. Monthly Report:
 - a. 5 new computers needed
 - b. Recognition of Officer Marquez
 - c. Speed limit on Kenosha St./County B
 - C. Recommendation re: Street Use Permit, Walworth Jt. Dist. #1 Halloween Parade 10/31/24
 - D. Immanuel UCC Annual turkey dinner road closure – 11/09/2024
 - E. Holiday Visit 12/02/24, 1st grade children
- 4. **COMMITTEES & COMMISSIONS:**
 - A. **Plan Commission:** Report of meetings held 09/16/24, Minutes filed
 - B. **Ad Hoc Plan Commission Policies & Procedures:** Report of meeting held 09/24:
 - a. Draft of special events ordinance
 - C. **Board of review:** Report of meeting held 09/11/24
 - D. **Emergency Government Committee:** Next meeting date
 - E. **Library:** Report of meeting held 09/24:
 - a. ACTION: Confirmation of appointment of Village of Walworth citizen member
 - F. **Park, Recreation & Outdoor Committee:** Report on meetings held 09/25/24
 - G. **Ad Hoc Fire/Rescue & Police Building Committee**
 - H. **Community Chest**
- 5. ADJOURNMENT

Requests from people with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk/Treasurer's office in advance so appropriate accommodation can be provided.

cc: Village Board, Department Heads, Village Attorney, Village Engineer, Walworth Times, Lake Geneva Regional News
 Posted: October 9, 2024, at Village Hall, Walworth Memorial Library, Walworth Post Office, online at
www.villageofwalworth.govoffice2.com

October 14, 2024 – Regular Board Agenda