

**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 21, 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: Oct. 19, 2021

**VILLAGE OF WALWORTH  
SPECIAL FINANCE COMMITTEE MEETING  
AGENDA  
Thursday October 21, 2021, 4:00 pm  
Village Hall, 227 North Main Street, Walworth WI 53184**

1. Call to Order
2. Roll Call
3. Approval of minutes: Regular meeting 10/14/21 & closed meeting 10/14/21.
4. Citizen Comments:

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

1. Compilation of 2022 budget proposal: Village & Water & Sewer Dept.
  - a. Revenues
  - b. Expenditures
2. John’s Disposal Contract Proposal.
3. **Closed Session:** To consider a motion on whether or not to conduct a closed session pursuant to WI Stats. 19.85(1)(c) considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Purpose: review background investigations for the position of Deputy Clerk/Treasurer.
4. Return to open session pursuant to Wi. Stats. 19.85(2) and take action on items discussed in closed session.
5. Adjournment: