

**VILLAGE OF WALWORTH  
FINANCE COMMITTEE  
REGULAR MEETING MINUTES  
Tuesday, October 5, 2021, 4:00 pm**

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

1. Call to Order: President Czaja presiding.
2. Roll Call: Present: Trustees Reierson & McMahan  
Also Present: Clerk/Treas. Lisa Rogers; Kavena Tre, Reporter, Lake Geneva Regional News; PD Chief Ryan Milligan; Trustee Bob Ball
3. Approval of Minutes: Special Meeting 09/30/21 & Closed Minutes 09/30/21: A Reierson/McMahan motion approved the minutes as presented. Motion carried.
4. Citizen comments: None.

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

1. FINANCIALS:

- A. Village Budget v Actual: 09/2021 & Proposed 2022 Budget: x
  1. Revenues
  2. Expenses

The Committee reviewed the draft, 10/05/21, of the proposed 2022 budget, see file copy. At 5:00 pm, a Reierson/McMahan motion suspended the rule , (item 1A3 through item 6 of the amended 10/05/21 agenda); and, directed the committee to move to item seven (7) Closed Session of the 10/05/21 amended agenda..

7. Closed Session: To consider a motion on whether or not to conduct a closed session pursuant to Wis. stats. 119.85(1) considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Purposes: review applications and conduct interviews for the position of Deputy Clerk/Treasurer & discuss sick time payout to Tim Boss, former Public Works Director.

and:

to consider a motion on whether to or not go into closed session in accordance with Wis. Stat. 19.85(1) e), deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session: Purpose relating to the proposed contract with the Town of Walworth for Fire Protection Services and Emergency Medical Services.

A Reierson/McMahan motion directed the Committee to go into closed session for the purposes announced by the Chairman and contained in the amended 10/05/21 agenda. Motion carried.

The following roll call vote was recorded:

Aye: Reierson  
Aye: Czaja  
Aye: McMahan  
TOTAL VOTE: 3 (3 Aye)  
Motion carried.

The closed session resumed.

8. Return to open session pursuant to Wi. Stats. 19.85(2) to take action on closed session report: A REIERSON/MCMAHON MOTION RECOMMENDS THAT THE BOARD PAY TIM BOSS UNUSED

SICK LEAVE. ALSO, THE PERSONNEL COMMITTEE IS TO REVIEW THE EMPLOYEE HANDBOOK TO CONSIDER AN UPDATE. Motion carried.

9. Schedule next regular meeting: 11/09/21, 4:00 PM

10. Adjourn: A Czaja/Reierson motion adjourned the meeting at approximately 6:55 PM. Motion carried,

Respectfully submitted, 10/08/21

Louise Czaja, VP

cc: Finance Committee, Village Board,  
Posting October 8, 2021