

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

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

1. Call to Order: President Czaja presiding.
2. Roll Call: PRESENT: Trustees Reierson & McMahon  
TRUSTEES ALSO PRESENT: Mizialko, Tanner, (via phone) & Ball (left at closed session.  
STAFF PRESENT: Clerk/Treas., Lisa Rogers & Fire/Rescue Chief, Dave Austin (via phone)
3. Approval of minutes: Regular meeting 10/05/21 & closed meeting 10/05/21: A Reierson/McMahon motion approved the minutes as presented. Motion carried.
4. Citizen Comments:

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

1. **Compilation of 2022 budget proposal: Village & Water & Sewer Dept.**
  - a. Revenues
  - b. Expenditures: Preliminary review proceeded:
    1. General Government
    2. Public Safety: Chief Austin's participating via phone
    3. Public Works

**The next special Finance Committee meeting to continue the proposed budget review, 10/21/21.**

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. A Reierson/McMahon motion directed the Committee to go into closed session for the purpose contained in the agenda and announced by President Czaja. The following roll call vote was recorded:**

AYE: McMahon  
AYE: Czaja  
AYE: Reierson  
TOTAL VOTE 3 (3Aye)  
Motion Carried

**The closed meeting resumed.**

3. **Return to open session pursuant to Wi. Stats. 19.85(2) TO TAKE ACTION ON CLOSED SESSION REPORT. No action taken.**
4. **Adjournment: A Reierson/Czaja motion adjourned the meeting.**

**Respectfully submitted:**

**Louise Czaja, village President**