

**VILLAGE OF WALWORTH
FINANCE COMMITTEE**

Thursday, November 8, 2018, 6:00 p.m.
Village Hall, 227 N. Main St., Walworth, WI

AGENDA

1. Call to Order
2. Roll Call
3. Comments from Public

Business, Discussion, Consideration and Action on the Following:

4. Finance Committee Minutes from October 4, 2018 and Special Finance Committee Minutes from October 11, 2018
5. October 2018 Treasurer's Report
6. October 2018 Village and Water/Sewer Payables
7. Sharing of maintenance of parking area/vacant lot at corner of South Main and Beloit Street (prior antique mall) with Walworth School District, and review of DOT response
8. Commercial Cross Connection Inspections
9. Village Hall ADA accessible doors and contract with Glen Fern Construction
10. 5-year capital improvements plan, including goals and objectives
11. Village bond rating
12. Resolution draft ideas for revenue from utility

13. Closed Session

To consider a motion on whether or not to conduct a closed session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for Clerk Treasurer Waswo and Deputy Clerk Treasurer Rogers

14. Open Session

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session

15. 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: Village Board, Walworth Times, and Lake Geneva Regional News
Posted November 7, 2018 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com