

VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD MEETING
Monday, November 11, 2019, 6:00 p.m.
Village Hall, 227 N. Main St., Walworth, Wisconsin

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. October 2019 Financial Reports – Village and Water/Sewer Budgets
5. October 2019 Village and Water/Sewer Payables including Additions
6. Comments 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’s agenda

Communication and Miscellaneous Business – Discussion, Consideration, and Action on the following:

7. 2020 Utility Budget and Publication
8. Update on Baxter Woodman Village Storm Water Drainage Study
9. Environmental Loan Programs and Fund Submittal Authorization Certificate
10. Change of Village Attorney and/or Village Law Firm
11. Civic Systems Service Agreement for MiViewPoint Cloud Hosting
12. Wickstrom Fund Court Proceedings Update
13. Uniti Tower/AT&T Update
14. Village Logo Review

Standing Committee Recommendations & Reports – Discussion and Action on the following:

15. **Finance: Meeting Update**
16. **General Services: Meeting Update**
 - a. Original 2019-2020 Operator’s License applications for Maria Perez Montes, Suzanne Dorsey-Sterling, and Donna Blankenship
17. **Public Works: Meeting Update**
 - a. Peterson Farms Application for consideration of Water & Sewer Billing for N899 Highway 14
 - b. DNR Sanitary Survey Report and Notice of Compliance, including modifying the Water Tower drainage pipe in the amount of \$5,000
 - c. Use of Tax Incremental Financing (TIF) funds to upgrade Windmill Prairie pond and sidewalk
 - d. Increase Standby Sewer Charge on vacant lots with available sewer service

Commission and Special Committee Reports: Discussion, Consideration, and Action on the following:

18. Plan Commission: Meeting Update

- a. Looping the roads and utilities in Brennan Subdivision

19. FWWPCC: Meeting Update

20. Emergency Government: Meeting Update

21. Library Board: Meeting Update

22. Adjournment

*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

Posting November 8, 2019 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com