

VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD
Monday, November 9, 2020, 6:00 p.m.
Village Hall, 227 N. Main St., Walworth, Wisconsin

The public may attend this meeting at Village Hall or dial into any one of the following phone numbers:

1 (301) 715-8592 1 (312) 626-6799 *Please mute your phone*

Meeting ID: 920 240 5266 Meeting Password: 696631

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Regular Board Minutes from October 12, 2020, Special Board Minutes from September 28, 2020, and October 5, 2020
5. October 2020 Financial Reports – Village and Water/Sewer Budgets
6. October 2020 Village and Water/Sewer Payables including Additions
7. 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:

8. COVID-19 Update and General Update for Village of Walworth
9. Resolution 2020-12 Resolution Authorizing the Issuance and Sale of Up to \$516,591 Taxable Sewerage System Revenue Bonds, Series 2020A, and Providing for Other Details and Covenants with Respect Thereto
10. Resolution 2020-13 Resolution Authorizing the Issuance and Sale of Up to \$225,090 Tax Sewerage System Revenue Bonds, Series 2020B, and Providing for Other Details and Covenants with Respect Thereto
11. Resolution 2020-14 Town Bank Resolution Authorizing Establishment of Non-Interest-Bearing Checking Account as Required by Terms of Clean Water Fund Loan
12. Ehlers Proposal for Restructuring Debt Through Bond Issue
13. Oak Knolls Flooding/Remediation Update
14. WI DOT Detour Proposal for Southeast Region Project No. 3706-01-30/60 Wis Hwy 67

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

15. **Finance: Meeting Update**
 - a. Approve 2021 Proposed General Fund Budget and 2021 Proposed Utility Budget for Publication
 - b. Resolution 2020-15 Repurpose \$20,000 of 2020 Borrowing for Roadwork to Purchase Mowers
16. **General Services: Meeting Update**
 - a. Approve Operator Licenses for Jason Mannon-The 46 Tavern, Katherine Coates-Siemers Cruise Inn and Morgan Berg-Main Street Country Store

- b. Approve hiring Jacqueline Herendeen as Substitute Crossing Guard
- c. Approve Removal of No Parking During Sporting Events signage at Devils Lane Park When Park is Decommissioned
- d. Approve Adding Signage to West Side of 5th Avenue that Reads No Parking 7a.m. to 3p.m. Monday-Friday

17. Public Works: Meeting Update

- a. Removal and Storage of Fence Around Baseball Field at Devils Lane Park

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

18. Plan Commission: Meeting Update

19. FWWPCC: Meeting Update

- a. Approve Intergovernmental Agreement with Fontana-14th Amendment
- b. Phosphorus Reduction Project

20. Emergency Government Report

21. Library Board: Meeting Update

22. 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 compensation of Deputy Clerk Treasurer and Administrative Clerk

23. Open Session

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

24. Message from President

25. 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

Posted November 6, 2020 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com