

**VILLAGE TRUSTEE NOTICE TO VILLAGE CLERK
OF PROPOSED COMMITTEE MEETING
VILLAGE OF WALWORTH, WALWORTH COUNTY, WI**

PLEASE TAKE NOTICE THAT THE **GENERAL SERVICES COMMITTEE** IS MEETING ON **MONDAY, DECEMBER 6, 2021 AT 4:30 P.M.** A MAJORITY OF THE VILLAGE BOARD MAY BE PRESENT AT THE MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION-MAKING RESPONSIBILITY. This constitutes a meeting of the Village Board pursuant to “State ex rel.Badke v. Greendale Village Board,” Wis. 3d 553,494 N.W. 2d 408(1993), and must be noticed as such, although the board will NOT take any formal action at this meeting. Therefore, proper notice must be given to the press and public. One week is preferred, 24 hours should be the minimum, to post the proper notices. Please submit the following Notice to the Village Clerk for all committee meetings.

Prepared by: Kristi Reierson

Date: December 2, 2021

**VILLAGE OF WALWORTH
GENERAL SERVICES COMMITTEE**

Monday, December 6, 2021, 4:30 p.m.
Village Hall, 227 N. Main St., Walworth WI

Agenda

1. Call to order
2. Roll call
3. Comments from the public
4. Approval of Minutes from the November 1, 2021 regular General Services meeting.

Discussion, Consideration and Recommendation on the following:

5. Fire & Rescue Department Monthly Report
 - a. Fire & Rescue By-laws
6. Emergency Government Monthly Report

7. Police Department Monthly Report
 - a. Nalox Box installation
 - b. Sponsorship of Caleb Broege for part-time patrol
8. Court update
9. Approve Operator License for Hallie Wozniewski-Siemers Cruise Inn
10. Village ordinance review and update:
 - a. Beer gardens
 - b. Al fresco dining
 - c. Food trucks
11. **Closed Session**

To consider a motion on whether or not to conduct a closed session in accordance with Wisconsin Statute 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 review and discussion of police department evaluations.
12. **Open Session**

Return to open session pursuant to Wisconsin Statutes 19.85(1)(c) and take action on any items discussed in closed session.
13. Schedule next meeting
14. Adjournment

This is a meeting of the General Services 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: General Services Committee, Village Board, Walworth Times, Lake Geneva Regional News

Posting December 3, 2021 at Village Hall, Library, Post Office, & online at:

www.villageofwalworth.govoffice2.com