

VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD MEETING
Monday, December 9, 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. Approval of Minutes from the July 8, August 8, and September 9, 2019 Regular Board meetings, and October 24, 2019 Special Board meeting
5. November 2019 Financial Reports – Village and Water/Sewer Budgets
6. November 2019 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. Appointment of Trustee Position to fill LeRoy Nordmeyer’s spot expiring April 2020
9. **Resolution 2019-9**, a Resolution appointing Election Inspectors for the 2020-2021 term
10. Police Department Staff Promotions for Sergeant/Detective, Full-Time Officer and School Resource Officer Positions
11. Establishing a local fund for donations
12. Letter to charitable organizations regarding donations

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

13. Finance: Meeting Update

- a. Whitetail Ridge Homeowner’s Association Petition concerning the safety of Owl Lane gate
- b. **Ordinance 2019-5**, an Ordinance establishing the 2020 Employee Wages and Salaries
- c. Managed Service Provider Contract for Election security monitoring
- d. Ordinance change to restrict salaried pay for Trustees who do not attend meetings
- e. Village Attorney Agreement for Services
- f. Axon Enterprises 5-year Contract for 11 body cameras at a total cost of \$28,722.50
- g. Wickstrom Fund Court Ruling Update
- h. Amend Ordinance 6-2-7(f), increasing the Snow and Ice Removal Expense from \$50 to \$200
- i. Uniti Tower Update
- j. Paying out Cell Phone Allowance on the second pay period in February
- k. Clothing Allowance and Cell Phone Allowance Payout Policy
- l. Regular part time employee Personnel Policy regarding prorated vacation, holiday and sick pay
- m. Town of Walworth Fire & Rescue Contract Updates

14. General Services: Meeting Update

- a. Big Foot High School's Summer Baseball Tournament Schedule
- b. Original 2019-2020 Operator's License application for Catherine Higgins

15. Public Works: Meeting Update

- a. FEMA Flood Mapping Meeting Update

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

16. Plan Commission: Meeting Update

- a. MJJS LLC Extraterritorial Certified Survey Map splitting 5 acres from Tax Key E W 2500002 located on Linn Walworth Road in the Town of Walworth
- b. Big Foot High School Sports Complex
- c. Devil's Lane Park Use - Big Foot High School

17. FWWPCC: Meeting Update

- a. Appointment of Citizen Member to the Commission

18. Emergency Government: Meeting Update

19. Library Board: Meeting Update

20. Closed Session

To consider a motion on whether or not to conduct a closed session pursuant to:

- a. 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 Deputy Clerk Treasurer Rogers, and
- b. Wis. Stats. 19.85(1)(e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session related to:
 - 1. Police Union Contract
 - 2. School Resource Officer Contract with Big Foot High School

21. Open Session

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

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 December 6, 2019 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com