

**VILLAGE OF WALWORTH
REGULAR VILLAGE BOARD
Monday, December 14, 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 (346) 248-7799 1 (312) 626-6799 *Please mute your phone*

Meeting ID: 949 9969 7985

Meeting Password: 123892

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Regular Board Minutes from October 12, 2020, and Special Board Minutes from September 28, 2020
5. November 2020 Financial Reports – Village and Water/Sewer Budgets
6. November 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. Oak Knolls Flooding/Remediation Update
10. Fire Rescue Intergovernmental Agreement
11. Pay for Crossing Guards While School is Shut Down
12. Village Logo Final Draft
13. Beer Garden Ordinance Review

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

14. Finance: Meeting Update

- a. Johns Disposal Proposal for 2021 Rates and Contract Extension
- b. Resolution 2020-17 Amending the 2020 General Fund Budget
- c. Financial Advisor Proposals
 1. Restructuring Village’s General Obligation Debt and Related Projects
 2. Capital Improvement Budget
 3. 5-year Budget
- d. Resolution 2020-18 Repurpose \$10,636.12 of 2020 Borrowing for Roadwork to Purchase Mowers and Salt Spreader

15. General Services: Meeting Update

- a. Operator license applications for Rebecca Hoogland and Savannah Melson -- The 46 Tavern and Montana Lewis-Siemers Cruise Inn
- b. Request by JA Caye Holdings, LLC dba The 46 Tavern for an amendment to the premise's description for their liquor license at 103 Kenosha Street.
- c. Parking on Phillips Avenue at Fremont Street by the stop sign
- d. Speed on Ridge Road
- e. Updating purchase approval amount from \$500 to \$1500

16. Public Works: Meeting Update

- a. Katrina Fonseca, 104 Weber St #5A Request for Sewer Use Credit
- b. Applications for Public Works Employee

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

17. Plan Commission: Meeting Update

18. FWWPCC: Meeting Update

- a. Phosphorus Reduction Project

19. Emergency Government Report

20. Library Board: Meeting Update

21. 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

22. Open Session

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

23. 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 December 11, 2020 at Village Hall, Post Office and Village Website: www.villageofwalworth.govoffice2.com