

**VILLAGE OF WALWORTH**  
**SPECIAL VILLAGE BOARD MEETING**  
**Friday, December 20, 2019, 1:15 p.m.**  
**Village Hall, 227 N. Main St., Walworth, Wisconsin**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. 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 & Miscellaneous Business – Discussion, Consideration, & Action on the following:**

**5. 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 Part Time Administrative Clerk Interviews

**6. Open Session**

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

7. December 2019 Village and Water/Sewer Payables
8. Potential ordinance prohibiting vapor products possession and use by minors.
9. Potential ordinance defining zoning laws for tobacco, non-tobacco smoking products, and vapor products retailers
10. 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 18, 2019 at Village Hall, Post Office and Village Website: [www.villageofwalworth.govoffice2.com](http://www.villageofwalworth.govoffice2.com)