

**VILLAGE OF WALWORTH
SPECIAL VILLAGE BOARD**

Friday, December 20, 2019, 1:15 p.m.
Village Hall, 227 N. Main St., Walworth, Wisconsin

MINUTES

Call to Order: President Connelly called the meeting to order at 1:16 p.m.

Roll Call: Present: President Tom Connelly, Trustees Louise Czaja, Dan Mizialko, Kristi Reiersen. Absent: Randy Maynard, Patrick McMahon. Also Present: Clerk Treasurer Sabrina Waswo

Pledge of Allegiance

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. None.

Communication and Miscellaneous Business – Discussion, Consideration, and Action on the following:

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

Reiersen/Czaja motion to enter into closed session at 1:17 p.m.

Roll Call: Connelly, Czaja, Mizialko, Reiersen voting "yes." Motion carried 4 to 0.

Open Session

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

Mizialko/Reiersen motion to go into open session at 3:35 p.m. Motion carried 4 to 0.

Mizialko/Czaja motion to offer the part-time Administrative Clerk position to Penny Skerhutt. Motion carried 4 to 0.

December 2019 Village and Water/Sewer Payables

The board reviewed the payables. Clerk Waswo presented Amazon and Foth invoices that were missed on the approval listing.

Czaja/Mizialko motion to approve payables as presented for village and utility including the Amazon and Foth invoices. Motion carried 4 to 0.

Potential ordinance prohibiting vapor products possession and use by minors.

The federal level is moving the smoking age to 21. This will take 9 months to implement. There is a growing epidemic of teenagers using vaping products, which is a legal gray area. Looking at making vape products illegal for anyone under 18. Hoping to get vape products out of the schools. A 19 year old BFHS alumni recently passed away from vaping an unregulated product. The Police would like to get this taken care of, and out of the schools. SRO is seeing rise in nicotine use. Our local BP gas station carries Juul products. The nicotine formula by Juul is almost identical to cigarettes. Stevens

Point has a good example ordinance. We can have our Attorney review and draft something for Walworth.

Czaja/Reierson motion to provide our Attorney with information to produce an ordinance prohibiting minors from using vape products and providing authority to issue citations. Motion carried 4 to 0.

Potential ordinance defining zoning laws for tobacco, non-tobacco smoking products, and vapor products retailers

This goes with the prior item. We have nothing in our zoning code about vapor products or vape businesses. Connelly is very business friendly but does not want to see a vape shop in a small town with two school districts. Currently there is nothing that would prevent that type of business from moving into the B1. The intention is to break it out into a conditional use, requiring a public hearing, and public input. This is mimicking what we've done for other types of businesses. This should also be reviewed by the Attorney to change the zoning code.

Mizialko/Czaja motion to give to Attorney Lochowicz to research and see if it has to be put into an ordinance. Motion carried 4 to 0.

Adjournment

Mizialko/Reierson motion to adjourn at 4:00 p.m. Motion carried 4 to 0.

Sabrina Waswo, Clerk Treasurer