

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

PLEASE TAKE NOTICE THAT THE PUBLIC WORKS COMMITTEE IS MEETING ON Friday, February 7, 2025, 3:00 PM. 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,” 173 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: Louise Czaja/Matt Tanner

Date Feb. 3, 2025

**VILLAGE OF WALWORTH
PUBLIC WORKS SPECIAL COMMITTEE MEETING
AGENDA**

FRIDAY, FEBRUARY 7, 2025, 3:00 pm

The public may attend this meeting at Village Hall, 227 N. Main St., Walworth WI 53184

1. Call to Order
2. Roll Call
3. Approval of Minutes: 01/27/25
4. Comments from Citizens Present: Any item presented to the Public Works Committee by a citizen will be heard and may be placed on the next regular meeting’s agenda.

DISCUSSION, CONSIDERATION AND RECOMMENDATIONS ON THE FOLLOWING:

1. Closed Session: To consider a motion on whether or not to conduct a closed session pursuant to WI Stats. 19.85(1) considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Interview applicants for PW position.
2. Return to open session pursuant to Wi. Stats. 18.85(2) to take action on closed session report.
3. Adjourn

This is a meeting of the Public Works 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 appropriate accommodation can be provided.

Cc: Village Board, Walworth Times, Lake Geneva Regional News
Posting, February 5, 2025, Village Hall, Library, Post Office & online at www.villageofwalworth.govoffice2.com