

**VILLAGE TRUSTEE NOTICE TO VILLAGE CLERK
OF PROPOSED REGULAR VILLAGE BOARD OF TRUSTEES MEETING VILLAGE OF
WALWORTH, WALWORTH COUNTY, WI**

PLEASE TAKE NOTICE THAT THE **BOARD OF TRUSTEES** IS MEETING ON **Monday, July 8, 2024, 6:00 PM Pursuant to Village Ordinance 2-2-14 Regular Meeting**

Prepared by: Louise Czaja, Village President

Date: July 1, 2024

**VILLAGE OF WALWORTH
VILLAGE BOARD MEETING
AGENDA**

Monday, July 8, 2024, 6:00 pm

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Comments or suggestions 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 agenda.
5. Approval of Minutes: 06/10/2024
6. PUBLIC HEARING, Special Assessments to replace lead and galvanized water lines in accordance with Village Resolution 2024-9, as per due notice dated 6/4/2024 published and mailed. All people will be heard.
7. August 13, 2024, Referendum Question Update
8. Geneva Lake West Chamber of Commerce – Fourth of July Fireworks Donation 2024
9. Operator Licenses – Matt Tanner (Walworth Cellars)
10. Ordinance 2024-4 – Amending Section 10-1-11, Heavy Traffic Routes, to add subsection (f) penalty, of the Village of Walworth Code of Ordinances
11. Swearing in of full-time Fire/Rescue Department staff: Gaby Castaneda and Sam Reher

DISCUSSION, CONSIDERATION & ACTION ON THE FOLLOWING:

STANDING COMMITTEES:

1. **FINANCE:**
 - A. FINANCIALS:
 - a. ACTION: Approve General Fund & Utility Payables including additions
 - b. 2024 Budget: State Trust Fund Loan for purchase of squad car & radios
 - c. Progress report, bank reconciliation assistance, CliftonLarsonAllen, LLP
 - d. Audit proposals: Lauterbach & Amen, LLC, Lucida, Sikich
 - B. STATE FUNDING & REPORTS:
 - a. Status of State Trust Fund loans for Randolph St. improvements & water main – lead services
 - b. Highway #14 reconstruction project: Lighting concerns
 - C. CLERK/TREAS. REPORT: Annual State Reports: Maintenance of Effort
 - D. DEPUTY CLERK/TREAS. REPORT: Permit, License, & Offense Fee report
 - E. CONTRACTS:
 - a. Verizon Wireless Lease Renewal
 - b. Fire/Rescue Service to Town of Walworth next meeting
2. **PUBLIC WORKS COMMITTEE:** Report of meeting held 06/24/24: Minutes filed
 - A. Operation Manager/Weed Commissioner's Report:
 - a. ACTION: Recommendation re: Quote, Subsurface Solutions, locator, \$12,792,50

- B. Randolph Street Construction:
 - a. ACTION: Recommendation regarding Work Order 2024 Lead and Galvanized Water Service Replacement project: Construction Engineering, \$22,500
- C. Streets & Sidewalk:
 - a. Bipartisan Infrastructure Bill (BIL) Wisconsin St., planning phase
 - b. Randolph St.: Construction timeline & update on Safe Drinking Loan Status
 - c. Standing water issue, 405 Randolph St.
 - d. Bigfoot Ridge East – Road width
- D. Water Utility:
 - a. Private side Lead & galvanized Service Line Replacements: Zoom meeting 7/10/24
 - b. Well #4 testing results, Public notification Due to Detection of Power-and Polyfluoroalkyl Substances (PFAS) in Excess of Wi. Dept. Health Services recommended groundwater standards
 - c. Report from Elizabeth Shelly re: Phase One Deadline for 3M and DuPont Settlement, 07/12/24
- E. Parks: Heyer Park, signs & lights
- 3. **GENERAL SERVICES COMMITTEE**: Report of meeting held 07/01/24:
 - A. Fire/Rescue monthly report
 - B. Police Dept. monthly report
 - C. ACTION: Recommendation re: street use permit application submitted by Big Foot High School – Homecoming Parade 10/04/24, 2:00 PM
 - D. Court update
- 4. **COMMITTEES & COMMISSIONS**:
 - A. **Plan Commission**: Report of meetings held 06/12/24 & 6/17/24: Minutes filed:
 - a. ACTION: Resignation submitted by Member, Bradley Pearson
 - b. ACTION: Appointments
 - c. ACTION: Plan Commission Resolution 2024-3 re: Resolution to amend Comp Plan Planned Use Map, VWP 00302A, (422 S. Main St.), from Planned Use to General Business.
 - d. ACTION: Plan Commission recommendation re: Zoning Amendment to change VWP 00302A, (422 S. Main St.), currently zoned M-1 Limited Manufacturing District to B-3 Highway Business District for use of the property as an auto sale, service & accessory use.
 - B. **Ad Hoc Plan Commission Policies & Procedures**: Report of meeting held 06/25/24
 - C. **Emergency Government Committee**: Next meeting date
 - D. **Park, Recreation & Outdoor Committee**: Reports of meeting held 06/26/24
 - a. Report regarding Capstone project application
 - b. ACTION: In accordance with Village Ordinance 2-2-4(c)(2) – Appointment of Arlene Vorpagel as Chair
 - E. **Ad Hoc Fire/Rescue & Police Building Committee**: Meeting held 06/26/24
- 5. **ADJOURNMENT**

Requests from people 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 made.

cc: Village Board, Department Heads, Village Attorney, Village Engineer, Walworth Times, Lake Geneva Regional News
 Posted: July 3, 2024 at Village Hall, Walworth Memorial Library, Walworth Post Office, Online at
 www.villageofwalworth.govoffice2.com