

**VILLAGE TRUSTEE NOTICE TO VILLAGE CLERK  
OF DFPROPOSED COMMITTEE MEETING  
VILLAGE OF WALWORTH, WALWORTH COUTNY, WI**

PLEASE TAKE NOTICE THAT THE PLAN COMMISSION AD HOC POLICIES & PROCEDURES COMMITTEE IS MEETING ON **Wednesday, August 21<sup>st</sup>, 2024, 6:00 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. 2nd 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: Annie Zambito  
Date: August 7, 2024

**VILLAGE OF WALWORTH  
AD HOC POLICIES & PROCEDURES COMMITTEE  
AGENDA**

**Wednesday, August 21, 2024, 6:00 pm  
Village Hall, 227 N. Main St., Walworth WI 53184**

1. Call to Order
2. Roll Call
3. Approval of minutes from 7/16/24

**DISCUSSION, CONSIDERATION AND ACTION ON THE FOLLOWING:**

1. Draft of Special Event Ordinance and Permit Form (Mary Ann Kahl)
2. Draft of ‘What is Needed’ form (Lawrence Gums)
3. Review Village of Walworth Ordinances (as needed)
4. Items for next agenda
5. Schedule the next meeting
6. 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 appropriate accommodations can be made.*