

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, Sept. 20, 2024 4:30 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 Sept. 19, 2024

VILLAGE OF WALWORTH
PUBLIC WORKS SPECIAL COMMITTEE MEETING
AGENDA

Friday Sept. 20, 2024, 4:30 pm

The public may attend this meeting at Village Hall, 227 N. Main St., Walworth WI 5318

1. Call to Order
2. Roll Call
3. 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. Reports: Village Engineer & PW Manager.
2. ACTION: Proposal by Rock Road Companies to contract with Tim's Tree Service to remove 3 large trees and grind stumps on Randolph St. for \$19,983.38. (20% grant contingency).

Cc: Village Board, Walworth, Walworth Times, Lake Geneva Regional News.
Posting September 19, 2024, Village Hall, Library, Post Office & online at
iwww.villageofwalworth.govoffice2.com

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.