



# VILLAGE OF WINNECONNE

*The Community of Opportunity*

30 South First Street - P.O. Box 488 - Winneconne, Wisconsin 54986-0488 -  
920-582-4381 [www.winneconnewi.gov](http://www.winneconnewi.gov)

## AGENDA

### Village Board

Tuesday, April 21st, 2026, at 5:30 pm

Village Board Room, 30 S. 1<sup>st</sup> St., Winneconne

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#### Call to Order

**Roll Call:** Olson, Bouras, Stelzner, Janikowski, Krings, Miller, Boucher

**Pledge of Allegiance**

#### Regular Business

**Consideration and action** to approve consent agenda and payment of bills:

- March 31, 2026, Treasurer's Report/Budget Comparisons
- March 2026, Check Register

**Consideration and action** to approve March 17th, 2026 Village Board meeting minutes

#### Communications

#### Public Participation

#### Administrator's Report

- **Business Update**
- **Operations Update**
- **Key Meetings & Events**
- **Finance Update**

#### President's Report

#### Committee Reports

Beautification, Cemetery, Fire District, Historic Preservation, Library, Parks, Personnel & Finance, Plan Commission, Public Safety, Public Works, SWEMS

#### Board Organization

- Adjourn 2025-2026 Board Sine Die
- Recognition of outgoing trustees/committee members
- Oath of Office for newly elected trustees
- Convene 2026-2027 Board

#### Call to Order

**Roll Call:** Stelzner, Janikowski, Krings, Miller, Olson, Bouras, Boucher

**Consideration and action** to adopt Robert's Rules of Order – Current Edition

**Consideration and action** to appoint President Pro-Tem

**Consideration and action** to approve RES-2026-002 Appointing Village Officials

**Consideration and action** to approve RES-2026-003 Approving Official Depositories

### **Public Hearing**

Open public hearing to hear comment on the abandonment of the right-of-way between parcels 191-040801 (419 S 1st Street) and 191-0421 (505 S 1st Street) and the right-of-way between parcels 191-0650 (815 N 7th Street) and 191-0835 (708 Willow Street)

Close Public Hearing

### **New Business**

**Consideration and action** to approve RES-2025-001 Right-of-Way Abandonment and vacate the right-of-way between parcel 191-040801 and 191-0421 on South 1<sup>st</sup> Street

**Consideration and action** to approve RES-2025-002 Right-of-Way Abandonment and vacate the right-of-way between parcel 191-0835 and 191-0650 on North 7th Street

**Introduce** RES-2026-002 Right-of-Way Abandonment for a portion of right-of-way located at 620 Oak Street 191-0818

**Consideration and action** to award MCC Inc. the contract W0011-09-25-00724, 2026 road construction projects in the amount of \$683,659.57

**Consideration and action** to approve the new private hydrant ordinance (ORD-2026-004) as presented

**Consideration and action** to approve the naming of the new beach house to “Miron Beach House”

**Consideration and action** to approve the proposed plan by Davel Engineering in support of the Wolf Run housing development

**Consideration and action** to approve RES-2026-001 Signatory Authority of Administrator for Property Purchase

**Consideration and action** to approve three temporary beer licenses for the Winneconne Youth Diamond Club for June 5<sup>th</sup>- June 7<sup>th</sup>, 2026, June 12<sup>th</sup>- June 14<sup>th</sup>, 2026, and June 19<sup>th</sup>- June 21<sup>st</sup>, 2026.

**Consideration and action** to approve an operator’s license for the following applicants: Michelle Schrenk and Phyllis Schultz

### **Confirm next meeting**

Tuesday, May 19th, 2026, 5:30 pm – Village Hall Board Room

### **Adjourn**

The Winneconne Municipal Center is accessible to the physically disadvantaged. If special accommodations are necessary, please contact the Village Hall at 920-582-4381 and we will make every effort to accommodate the requests.

Notice of this meeting was posted at the following locations: Village Hall, 30 S. 1<sup>st</sup> St., Winneconne, Premier Bank, 915 Main St., Winneconne, Winneconne Post Office, 34 S. 2<sup>nd</sup> St, Winneconne, Village website.