



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

AMENDED AGENDA

Village Board

Tuesday, August 18th, 2026, at 5:30 pm

Village Board Room, 30 S. 1st St., Winneconne

Call to Order

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

Pledge of Allegiance

Regular Business

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

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

Consideration and action to approve July 21st, 2026, Village Board Workshop meeting minutes

Consideration and action to approve August 6th, 2026, Village Board Workshop meeting minutes

Communications

Public Participation

Administrator's Report

- Economic & Community Development
- Village Operations
- Intergovernmental & Community Relations
- Financial & Budgetary Matters

President's Report

Committee Reports

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

Old Business

New Business

Consideration and action to approve the Certified Survey Map (CSM) for parcel 191-0364, address of 517 Cleveland Street

Consideration and action to approve ordinance ORD-2026-008 Designation of Private Roads Within Village Jurisdiction amendment and ordinance addition

Consideration and possible action on the proposal from Winneconne Poygan Fire District for replacement of the chassis for Pumper 28

Consideration and action to approve the Historical Society MOU as presented

Consideration and action to move into closed session pursuant to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The items for closed session discussion are:

- Discuss and consider proposed Tax Incremental District financial assistance and negotiation terms related to the proposed Switchgear Power Systems development project.

Consideration and action to move into open session.

Consideration and action to take possible action on matters discussed in closed session.

Confirm next meeting

Tuesday, September 15th, 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. 1st St., Winneconne, Premier Bank, 915 Main St., Winneconne, Winneconne Post Office, 34 S. 2nd St, Winneconne, Village website.