



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

Meeting Minutes

Village Board

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

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

Call to Order

Meeting called to order at 5:30pm.

Roll Call: Olson (present), Bouras (present), Stelzner (present), Janikowski (absent), Krings (absent), Boucher (present)

Pledge of Allegiance said in unison

Regular Business

Motion by Olson, Second by Bouras to approve consent agenda and payment of bills:

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

Motion passes by roll call vote: Olson (aye), Bouras (aye), Stelzner (aye), Boucher (aye)

Motion by Olson, Second by Stelzner to approve July 21st, 2026, Village Board meeting minutes

Motion passes by voice vote 4-0-0

Motion by Olson, Second by Bouras to approve August 6th, 2026, Village Board meeting minutes

Motion passes by voice vote 4-0-0

Communication

None

Public Participation

None

Administrator's Report

- Economic & Community Development
 - Alicia from GOEDC passed out Municipality Report handouts and discussed housing and population trends in the Village.
- Village Operations
 - Administrator Fuller explained the importance of elected officials and staff following the established governance and administrative structure. He explained that individual trustees directing staff or independently assigning operational work outside of that structure exceeds the appropriate boundaries of the position and undermines the accountability system established by ordinance and applicable law. When work is directed outside the established chain of accountability, several problems occur. Staff priorities can become unclear, work already assigned can be delayed, multiple or conflicting

directions can be created, and it becomes difficult to measure who is responsible for an outcome.

- Intergovernmental & Community Relations
 - Briefed the school board on updates to our economic development progress and encouragement to start the future use process for the elementary school.
- Financial & Budgetary Matters
 - Trustees were given possible dates for a budget workshop.

President's Report

Brian Miller officially resigned from the Village Board. Applications are open for anyone that is interested in filling his position.

Committee Reports

Beautification – Hosted a successful brat fry on August 8.

Fire District – Next meeting will be at 7:00pm on September 14 to present the 2027 budget.

Parks – The roof is being installed on the beach house. The playground and courts have been delayed.

Personnel & Finance – Met in closed session to discuss personnel updates.

Plan Commission – Discussed the new subdivision.

Public Safety – National night out was held at Lake Winneconne Park. Currently reviewing resumes as part of the hiring process.

Public Works – Briefed road construction updates including that 14th Ave has been excavated and residents are being notified of Grant St construction schedules.

Old Business

None

New Business

Motion by Bouras, Second by Olson to approve the Certified Survey Map (CSM) for parcel 191-0364, address of 517 Cleveland Street

Motion passes by roll call vote: Olson (aye), Bouras (aye), Stelzner (aye), Boucher (aye)

Motion by Stelzner, Second by Bouras to amend ordinance ORD-2026-008 to read “improved streets as provided”

Motion passes by roll call vote: Olson (aye), Bouras (aye), Stelzner (aye), Boucher (aye)

Motion by Stelzner, Second by Olson to approve ordinance ORD-2026-008 Designation of Private Roads Within Village Jurisdiction amendment and ordinance addition

Motion passes by roll call vote: Olson (aye), Bouras (aye), Stelzner (aye), Boucher (aye)

Motion by Bouras, Second by Stelzner to approve the proposal from Winneconne Poygan Fire District for replacement of the chassis for Pumper 28 as presented.

Motion passes by roll call vote: Olson (aye), Bouras (aye), Stelzner (aye), Boucher (aye)

Motion by Olson, Second by Bouras to approve the Historical Society MOU as presented

Motion passes by voice vote 4-0-0

Motion by Olson, Second by Bouras 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.

Motion passes by roll call vote: Olson (aye), Bouras (aye), Stelzner (aye), Boucher (aye)

Motion by Bouras, Second by Olson to move into open session.

Motion passes by voice vote 4-0-0

Confirm next meeting

Tuesday, September 15th, 2026, 5:30 pm – Village Hall Board Room

Adjourn

Motion by Bouras, Second by Olson to adjourn the meeting.

Motion passes by voice vote 4-0-0

Meeting adjourned at 6:55pm.