



# 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)

If you prefer to join the meeting from your computer, tablet or smartphone, you may do so by navigating to <https://www.gotomeet.me/Winneconne/village-board-1>. You may also participate by phone by dialing (571) 317-3112 and entering access code 250-217-909.

## AGENDA

**TUESDAY, JANUARY 19, 2021**

**Village Board Room, 30 South First Street**

**5:30 pm**

Call to Order  
Roll Call  
Pledge of Allegiance

### Regular Business

Approve Consent Agenda  
December 15, 2020 minutes  
Village and Utility Bills  
Financial Report  
Adopt Agenda  
Public Participation  
Communications

### **Administrator's Report**

**Committee Reports:** Beautification, Cemetery, Fire Department, Historic Preservation, Library, Park, Personnel and Finance, Plan Commission, Public Safety, Public Works

### Old Business

### New Business

Hear presentation and discuss potential creation of a Stormwater Utility  
Discuss and vote to create a CDBG Application Committee  
Discuss and vote to appoint members to the CDBG Application Committee  
Discuss and approve Resolution 01.01-2021: Adopting the CDBG Citizen Participation Plan  
Discuss and approve Resolution 01.02-2021: Adopting the Policy to Prohibit the Use of Excessive Force and Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations  
Discuss and adopt Fair Housing Ordinance  
Discuss and adopt Residential Anti-Displacement and Relocation Assistance Plan  
Discuss and approve Resolution 01.03-2021: To Authorize the Submission of a Community Development Block Grant (CDBG) Application  
Discuss and approve agreement with YMCA for youth baseball in Marble Park  
Discuss and approve letter supporting vaccine prioritization for water and wastewater employees  
Discuss and vote to amend the Code of the Village of Winneconne sec. 409-6  
Discuss and vote on conflict consent requested by Quarles & Brady, LLP regarding representation of Radtke Contractors, Inc.  
Discuss 2021 Priorities  
**Discuss and vote** to approve operator license applications

Adjourn