



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

TUESDAY, APRIL 20, 2021

Village Board Room, 30 South First Street

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.

5:30 pm

Call to Order
Roll Call
Pledge of Allegiance

Old Business

None

Board Organization

Adjourn 2020-2021 Board Sine Die
Convene 2021-2022 Board
Roll Call
Public Participation
Communications
Adopt Robert's Rules of Order – Current Edition
Appoint President Pro-Tem
Resolution 4.1-2021 Appointing Village Officials
Resolution 4.2-2021 Approving Official Depositories

Regular Business

Approve Consent Agenda
March 16, 2021 minutes
Order paid Village and Utility Bills
Financial Report

Administrator's Report

Public Hearing

Hear public comment regarding Resolution 4.3-2021: Final Resolution Authorizing Public Improvement and Levying Special Assessment Against Benefitted Property in the Village of Winneconne, Wisconsin under Municipal Police Power Pursuant to §66.0703, Wis. Stats.

Close Public Hearing

New Business

Discuss and vote to approve Resolution 4.3-2021: Final Resolution Authorizing Public Improvement and Levying Special Assessment Against Benefitted Property in the Village of Winneconne, Wisconsin under Municipal Police Power Pursuant to §66.0703, Wis. Stats.

Discuss and vote to approve Resolution 4.4-2021: Resolution Relative to Award 2021 North 5th Street, North 6th Street, and Elm Street Reconstruction Project

Discuss and vote to approve Resolution 4.5-2021: Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the Village of Winneconne

Discuss and vote to approve the Stormwater Management Facilities Maintenance Agreement between Kwik Trip, Inc. and the Village of Winneconne

Discuss and vote to appoint Brian Peterson as interim Public Works Director

Discuss and vote to establish temporary Public Works Director Hiring Committee

Discuss and vote to approve Amendment Number Three to Water Tank Lease and Option Agreement between the Village of Winneconne and Nsighttel Wireless, LLC

Discuss and vote to approve amendments to the *Personnel Policy Handbook* relating to PTO accrual rates for employees starting after April 21, 2021

Discuss and vote to approve Resolution 4.6-2021: Proclaiming September 5-11, 2021 Payroll Week

Discuss and vote to approve Operator License applications

Adjourn