



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

AGENDA

THURSDAY, MAY 7, 2020

Village Board Room, 30 South First Street

In recognition of the gubernatorial orders and recommendations of public health authorities to limit gatherings, we encourage members of the public to participate in this meeting via remote technology. You may join the meeting from your computer, tablet or smartphone by navigating to <https://www.gotomeet.me/Winneconne/village-board>. You may also participate by phone by dialing (646) 749-3122 and entering access code 541-606-285.

5:30 pm

Call to Order
Roll Call
Pledge of Allegiance
Communications

Old Business

Discuss and vote to appoint citizen members of boards and committees

Regular Business

Approve Consent Agenda
April 21, 2020 minutes
Adopt Agenda

Administrator's Report

New Business

Discuss re-opening plans as they relate to the Badger Bounce Back Plan
Discuss and vote on fee schedule and benefits for the 2020 Winneconne Parks Pin and Day Pass
Discuss and vote to approve sewer utility rate changes
Hear and discuss presentation on the formation of a stormwater utility
Consider application by the American Legion for Memorial Day Procession and Commemoration at the Winneconne Cemetery

Committee Business

Consider application for driveway permit by Jim and Linda Dunbar for 155 Washington Street

Adjourn

Communications re Fin 'n Feather

Fin n Feather 2020 Walleye tournament - revised rules to reflect COVID-19 Safe Distancing – April 24, 2020

Rules meeting:

One member of each team is required to show up to the Fin parking lot on 7:00PM, Friday May 15th.

Remain in your vehicle. A print out of revised rules & weigh in process will be handed out at this time. If you wish to participate in the big fish pot, please do so when the rules are handed to you in the parking lot.

Rules will gone over in the parking via megaphone. Again, remain in your vehicle at all times. Questions can be addressed at that time, or via cell phone if questions arise later.

Tournament day:

If checking in with boat trailered – 1 person in truck, 1 in boat. Have all doors & hatches of boat open so they can be inspected from a safe distance.

If checking in by water – approach the end of a dock with all doors & hatches open, and tournament staff will inspect the boat from a safe distance.

Weigh in process:

Fisherman will approach a designated dock where sanitized weigh in baskets will have been previously placed. The fisherman will then place their fish in the basket, along with your paddle with your team number on it. Please have a cell phone number written legibly on the back of the paddle, so a photo can be sent to you. The photo you receive will include: your basket of fish with the weight from the digital scale, and your numbered paddle. The same picture process will apply for big fish. Please note that big fish in your basket will be determined by a tournament director. All weights & decisions made by tournament officials are final & cannot be contested.

After placing fish in the basket, please back away from the dock and allow space for the next team to approach.

Tournament results will be posted on Facebook on Sunday, May 17th. If your team will be receiving prize money, you will be contacted via phone, after weigh in, by tournament officials and directed how to receive your award.

Tournament staff will be equipped with PPE and practice safe distancing.

Once you have left the Fin's property, we can no longer enforce safe distancing, so we ask that while in your boat, you comply with the WI safe distancing guidelines.

Please direct any questions you have to the tournament director (Rod Busching) at (920) 379-7144.

**Village of Winneconne
Committees/Boards for Village Board Term 2020-2021**

VILLAGE BOARD

3 year term	Chris Boucher - President	825 Willow St.	chris.boucher@winneconnewi.gov	4/19/2022
	Brenda Kubasta	228 S 1st Ave.	brenda.kubasta@winneconnewi.gov	4/20/2021
	Steve Foster	307 S 1st St	steve.foster@winneconnewi.gov	4/19/2022
	Corey Mashak	23 Taylor St.	corey.mashak@winneconnewi.gov	4/19/2022
	Jim Kies	540 S 1st Ave.	jim.kies@winneconnewi.gov	4/20/2021
	John Broderick	200 Twin Harbor Dr.	john.broderick@winneconnewi.gov	4/18/2023
	Louis Metzsig	126 S 2nd St. PO BOX 111	louis.metzig@winneconnewi.gov	4/18/2023

PERSONNEL AND FINANCE COMMITTEE

Brenda Kubasta	228 S 1st Ave.	brenda.kubasta@winneconnewi.gov	4/20/2021
Steve Foster	307 S 1st St	steve.foster@winneconnewi.gov	4/19/2022
Corey Mashak	23 Taylor St.	corey.mashak@winneconnewi.gov	4/19/2022

PUBLIC WORKS COMMITTEE

Steve Foster	307 S 1st St	steve.foster@winneconnewi.gov	4/19/2022
Jim Kies	540 S 1st Ave.	jim.kies@winneconnewi.gov	4/20/2021
John Broderick	200 Twin Harbor Dr.	john.broderick@winneconnewi.gov	4/18/2023

PUBLIC SAFETY COMMITTEE

Corey Mashak	23 Taylor St.	corey.mashak@winneconnewi.gov	4/19/2022
Brenda Kubasta	228 S 1st Ave.	brenda.kubasta@winneconnewi.gov	4/20/2021
Louis Metzsig	126 S 2nd St. PO BOX 111	louis.metzig@winneconnewi.gov	4/18/2023

BEAUTIFICATION COMMITTEE

2 year term	Louis Metzsig	126 S 2nd St. PO BOX 111	Loujammet@gmail.com	4/18/2023
	Brenda Volkman	18 N. 5th Street	brennav321@yahoo.com	4/19/2022
	Laura Broderick	200 Twin Harbor Lane	jlbrod3tick@gmail.com	4/20/2021
	Lori Oliphant	108 S. 1st Ave	lori_oliphant@glic.com	4/19/2022
	Joanne Loy	100 S 1st Ave	joannemloy@gmail.com	4/20/2021
	vacant			4/20/2021

CEMETERY BOARD

2 year term

Corey Mashak	23 Taylor St.	corey.mashak@winneconnewi.gov	4/19/2022
Louis Metzig	126 S 2nd St. PO BOX 111	loujammet@gmail.com	4/18/2023
Steve Foster	307 S 1st St	steve.foster@winneconnewi.gov	4/19/2022
Kelly Angell	203 N 8th Ave.	muellerfh@sbcglobal.net	N/A
vacant			4/19/2022
Jaci Stelzner	30 S 1st St. PO BOX 488	jstelzner@winneconnewi.gov	N/A

PARK COMMITTEE

3 year term

Jim Kies	540 S 1st Ave.	jim.kies@winneconnewi.gov	4/20/2021
Brenda Kubasta	228 S 1st Ave.	brenda.kubasta@winneconnewi.gov	4/20/2021
Steve Foster	307 S 1st St	steve.foster@winneconnewi.gov	4/19/2022
David Reetz	910 Elm St.	coari31@hotmail.com	4/19/2022
Lari Stanek	18 S. 3rd Ave. / PO Box 456	gstanek16@gmail.com	4/18/2023

LIBRARY BOARD

3 year term

John Broderick	200 Twin Harbor Dr.	john.broderick@winneconnewi.gov	4/18/2023
Tom Snider	6450 Breeze	tn.winn@northnet.net ; ibetom64@gmail.com	4/20/2021
Jeff Jensen	670 S. 5th Ave.	jjemtp@charter.net	4/20/2021
Gary Witzke	221 N. 9th Ave.	gwitzke@outlook.com	4/18/2023
Mary Brefeld	190 Twin Harbor Drive	mbrefeld@charter.net	4/18/2023
Dana Jerabek	238 S 1st Ave.	jerabekd@w-csd.org	4/19/2022
Dave Norton	204 N. 10th Ave.	DaveNorton@charter.net	4/19/2022

COMMUNITY DEVELOPMENT AUTHORITY

3 year term

Chris Boucher - President	825 Willow St.	chris.boucher@winneconnewi.gov	4/19/2022
John Broderick	200 Twin Harbor Dr.	john.broderick@winneconnewi.gov	4/18/2023
John Bartow	318 S 2nd St PO BOX 130	john@winhaven.net	4/19/2022
Vacant			

PLAN COMMISSION

3 year term

Chris Boucher - President	825 Willow St.	chris.boucher@winneconnewi.gov	4/19/2022
Jim Kies	540 S 1st Ave.	jim.kies@winneconnewi.gov	4/20/2021
Ted Kreuzer	215 N. 11th Ave.	tjkreuzer@gmail.com	4/19/2022
Peggy Larson	221 N. 10th Ave.	laronnm@w-csd.org	4/19/2022
Jim Kubasta	228 S. 1st Ave.	kuba@teamkuba.com	4/18/2023
Kim Utschig	280 Captains Court	kim@utschiginc.com	4/18/2023
Don Maslan	240 Twin Harbor Drive	maslandon1@gmail.com	4/20/2021

BOARD OF APPEALS

3 year term

T. J. Utschig	280 Captains Court	tj@utschiginc.com	4/19/2022
James Paulsen	508 Old Orchard Road	james.paulsen@sbcglobal.net	4/19/2022
Ben Prevost			4/18/2023
Mike Wicinsky	11 N 3rd Ave PO BOX 427	wicinskydonna@yahoo.com	4/19/2022
Jan Faust	834 Twin Harbor Drive	faustjan22@yahoo.com	4/18/2023
alternate (2)			

HISTORIC PRESERVATION COMMITTEE

2 year term

Louis Metzsig	126 S 2nd St. PO BOX 111	loujammet@gmail.com	4/18/2023
Dana Jerabek	238 S 1st Ave.	jerabekda@w-csd.org	4/20/2021
Mary Gogo	1119 Barbary Lane	gogom@w-csd.org	4/20/2021
Michelle Witzke	211 N 9th Ave	witzke.michelle@yahoo.com	4/19/2022
Vacant			

INDUSTRIAL DEVELOPMENT COMMITTEE

annual term

Chris Boucher - President	825 Willow St.	chris.boucher@winneconnewi.gov	4/19/2022
John Broderick	200 Twin Harbor Dr.	john.broderick@winneconnewi.gov	4/18/2023
Vacant			

WINNECONNE POYGAN FIRE DISTRICT

Brenda Kubasta	228 S 1st Ave.	brenda.kubasta@winneconnewi.gov	4/20/2021
Corey Mashak	23 Taylor St.	corey.mashak@winneconnewi.gov	4/19/2022

POLICE DISCIPLINARY COMMISSION

Ronald Mueller	210 N 8th Ave PO BOX 250	ronmic@charter.net
Wayne Krueger	5748 St. Ives Rd. Oshkosh	wkrueger@shopthepig.com
Vacant		

VILLAGE OF WINNECONNE STAFF

David Porter	Village Administrator	administrator@winneconnewi.gov
Jaci Stelzner	Village Clerk/Treasurer	istelzner@winneconnewi.gov
Kirk Ruetten	Public Works Director	pwdirector@winneconnewi.gov
Kathy McQueen	Deputy Clerk/Treasurer	kmcqueen@winneconnewi.gov
Josh Janikowski	PW Supervisor	fieldsuper@winneconnewi.gov
Mary Lou Schroeder	Customer Service Representative	mlschroeder@winneconnewi.gov
Paul Olson	Chief of Police	polson@winneconnewi.gov
Laura Hulbert	Police Secretary	lhulbert@winneconnewi.gov

LIBRARY STAFF

Holly Selwitschka	Library Director	director@winneconnelibrary.org
Kelly Nelson	Marketing Specialist	nelson@winneconnelibrary.org
Amanda O'Neal	Children's Librarian	oneal@winneconnelibrary.org
Vacant	Customer Service Specialist	

**MEETING MINUTES:
VILLAGE BOARD**

April 21, 2020

5:30 p.m.

Regular meeting of the Village Board was called to order by President Boucher at 5:30 p.m.
Roll Call: Kubasta, Foster, Mashak, Kies, and Boucher; present.
Absent: Clifford.

Also present: Dana Woods, Brad Werner of McMahon, and Jean Reinke.

Pledge of Allegiance was said in unison.

Old Business - None

Board Organization

Adjourn 2019– 2020 Board Sine Die

MOTION by Foster, seconded by Kubasta, to adjourn the 2019-2020 Board Sine Die and convene the 2020-2021 Village Board. Roll Call: Kubasta, Foster, Mashak, Kies, and Boucher; ayes.

Roll Call: Kubasta, Foster, Mashak, Kies, Broderick, Metzsig, and Boucher; present.

Public Participation - None

Communications – None

Adopt Robert’s Rules of Order – Current Edition

MOTION by Broderick, seconded by Mashak, to adopt Robert’s Rules of Order-Current Edition.
Roll Call: Kubasta, Foster, Mashak, Kies, Broderick, Metzsig, and Boucher; ayes.

Appoint President Pro-Tem

MOTION by Foster, seconded by Mashak, to appoint Brenda Kubasta, as President Pro-Tem.
Roll Call: Kubasta, Foster, Mashak, Kies, Broderick, Metzsig, and Boucher; ayes.

Resolution 4.2-2020 Appointing Village Officials

- Reviewed by David Porter –
 - o Josh Janikowski as our weed commissioner.
 - o Attachment A – committee appointments have not had opportunity to call Everyone to confirm their willingness to continue serving. So it is a work in progress. We will meet again in two weeks – and those gaps will be filled in. Looking for people to fill vacant spots.

MOTION by Kubasta, seconded by Kies, to approve Resolution 4.2-2020 Appointing Village Officials with corrections. Roll Call: Kubasta, Foster, Mashak, Kies, Broderick, Metzsig, and Boucher; ayes.

Resolution 4.3-2020 Approve Official Depositories

MOTION by Foster, seconded by Mashak, to adopt Resolution 4.4-2019 Approving Official Depositories. Roll Call: Kubasta, Foster, Mashak, Kies, Broderick, Metzsig, and Boucher; ayes.

Regular Business:

Approve Consent Agenda and Order Bills Paid

Approve March 19, 2019 Minutes
Village and Utility Bills and Order Paid
Financial Report – please note thru March 15th
Adopt Agenda

MOTION by Mashak, seconded by Kubasta, to approve the Consent Agenda and Order Bills Paid. Roll Call: Kubasta, Foster, Mashak, Kies; ayes; Broderick, Metzsig, abstain; and Boucher ayes.

Administrator Report

- Referred to email sent over the weekend.
- Conference Call earlier today – Andrea Palm was in attendance – cautious optimism. With respect with Village operations-village staff, public works – two teams – different jobs so they do not have contact; Village Hall is closed to the public – still remain quite busy doing normal business and handling phone calls. A lot of requests to open compost site – working with DPW Ruetten, - new order that goes into effect Friday does allow the compost site to open – Open Wednesdays only from 10 – 3; One car at a time. May need to adjust as needed. Stickers will be available at the compost site. New order goes into effect April 24th – will post on facebook and website and encourage everyone to spread the word. Envelope with water bill – had letter from Village administrator – phenomonal response about 80 so far. Share important information, future surveys, and uplift spirits right now.

Public Hearing

Hear Public Comment regarding Resolution 4.4-2020: Final Resolution Authorizing Public Improvement and Levying Special Assessment Against Benefitted Property in the Village of Winneconne, Wisconsin under Municipal Police Power Pursuant to 66.07-3, Wis Statutes.

MOTION by Kies, seconded by Kubasta, to go into a committee of the whole to hold a public hearing regarding Resolution 4.4-2020: Final Resolution Authorizing Public Improvement and Levying Special Assessment Against Benefitted Property in the Village of Winneconne, Wisconsin under Municipal Police Power Pursuant to 66.07-3, Wis Statutes. Kubasta, Foster, Mashak, Kies, Broderick, Metzsig, and Boucher ayes.

1st Call: Jean Reinke, 226 N 6th Street – question is sidewalks. What is the plan. Both sides/one side. DPW Ruetten- about 4 years ago Village approved a sidewalk plan . . .N 6th Street

sidewalk will be on the East side of the road. Village Board voted that the cost of the sidewalks will be shared by property owners on both sides.

Whitney McMullin had contacted DPW Ruetten – did not express any concerns. DPW Ruetten did speak to Ms. McMullin last week and answered a lot of questions she had at that time.

2nd Call: No one spoke. Confirmed people could hear.

3rd Call: No one spoke.

MOTION by Broderick, seconded by Mashak, to close the public hearing and return to regular session. Roll Call: Kubasta, Foster, Mashak, Kies, Broderick, Metzsig, and Boucher; ayes.

New Business

Discuss and Vote to approve Resolution 4.4-2020: 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.

- Reviewed by DPW Ruetten – any questions? 7 equal payments with 4% interest beginning year 2021 – 2028.

MOTION by Broderick, seconded by Foster, to adopt Resolution 4.4.2020 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, WI Stats .Roll Call: Kubasta, Foster, Mashak, Kies, Broderick, Metzsig, and Boucher; ayes.

Discuss and vote to approve Resolution 4.5 – 2020: Resolution Relative to Award 2020 North 6th Street Reconstruction Project

- Reviewed by DPW Ruetten. Slightly different than years past . . . did utilities separate than the road. Better bids. Concrete streets and still under budget. Two separate contracts.
- Broderick – required to go with low bid? No – the one we have most confidence.
- Some bidders were disqualified if we did not feel they could meet our requirements.
- Sidewalks are split between the two sides of the street.
- Street Assessment policy is 1/3 for one side; 1/3 Village; 1/3 other side of street.
- DPW Ruetten reviewed the bidding process – open bidding process; used Quest to upload specs and any contractor can go to website and download requests.
- Typically PW Committee also reviews the bids. Sidewalks are currently 100% on the property owner. The Board can address the policy if they so choose.

MOTION by Foster, seconded by Kies, to adopt Resolution 4.5-2020: Resolution Relative to Award 2020 North 6th Street Reconstruction Project. Roll Call: Kubasta, Foster, Mashak, Kies, Broderick, Metzsig, and Boucher; ayes.

Discuss Draft of Village Administrator's column in the *Winneconne News*

- Received a draft notice.
- Lead with the good news – compost site open.
- Consensus to approve.
- Foster – basically thanking the citizens of Winneconne for quaranting and we can see the light at the end of the tunnel – it is a light and not a train – we can get through this together.
- Mashak – anything about social distancing. Included.
- Library will resume curbside service starting next week.

Discuss and Vote to Approve Operator Licenses Applications

MOTION by Foster, seconded by Kubasta, to grant operator licenses to: Dustin Wayne Chellow, Lilianna Kellie Fox, and Sean Daniel McGinnis. Roll Call: Kubasta, Foster, Mashak, Kies, Broderick, Metzsig, and Boucher; ayes.

Discuss and vote to approve job description for Police Secretary, Municipal Court Clerk, and Customer Service Representative

- Reviewed by Village Administrator David Porter.
- Currently hiring a police secretary/court clerk.
- Optimal time to update job description while looking for a candidate.
- Added some duties of Customer Service Representative – current CSR has expressed a desire to retire by the end of the year.
- Shifting some of the duties – we will see how well it works. Worth a try. Hopefully free up some funds to hire a new police officer if needed.
- Broderick – facebook and social media? Can add it. Might discover that some of the responsibilities listed is not reasonable . . . a little bit of trial and error. Perfectly appropriate to add facebook and social media under knowledge and skills.
- Kies – how busy was past secretary. 70% courts/30% police.. . depends on courts.
- Foster – adding Town of Clayton add more. Unknown at this time.
- Chief Olson – new software will also help with duties.

MOTION by Mashak, seconded by Kubasta, to approve the job description for Police Secretary, Municipal Court Clerk, and Customer Service Representative as amended. Roll Call: Kubasta, Foster, Mashak, Kies, Broderick, Metzsig, and Boucher; ayes.

Vote to enter in Closed Session pursuant to WI State Statute 19.85(1) (c) to consider the employment of a public employee over which the governmental body has jurisdiction or exercises responsibility.

MOTION by Foster, seconded by Kies, to move into Closed Session pursuant to WI State Statute 10\9.85(1) (c) to consider the employment of a public employee over which the governmental body has jurisdiction or exercises responsibility. Roll Call: Kubasta, Foster, Mashak, Kies, Broderick, Metzsig, and Boucher; ayes.

Closed Session was explained by Village Attorney Emily Dunham.

Discussed Candidate for Police Secretary, and Customer Service Representative

Vote to return to Open Session

MOTION by Mashak, seconded by Broderick, to return to open session. Roll Call: Kubasta, Foster, Mashak, Kies, Broderick, Metzlig, and Boucher; ayes.

Vote to hire Police Secretary and Customer Service Representative

- Reminder: Municipal Court Clerk is appointed by the Municipal Judge

MOTION by Foster, seconded by Kies, to hire Laura Hulbert as Police Secretary and Customer Service Representative effective upon acceptance. Roll Call: Kubasta, Foster, Mashak, Kies, Broderick, Metzlig, and Boucher; ayes.

Village Administrator - committees during COVID 19 – will hold two board meetings during this time.

Adjourn

MOTION by Broderick, seconded by Kubasta, to adjourn to 5:30 p.m. on Thursday, May 7, 2020. Carried by voice vote.

TIME: 6:28

Jacquín Stelzner
Clerk-Treasurer
Village of Winneconne

TO: Village Trustees
FROM: David Porter, Village Administrator
DATE: May 7, 2020
RE: Plans to re-open Village Facilities

With the release of the Badger Bounce Back Plan and the anticipated May 26 expiration of Governor Evers' Safer at Home order, my colleagues and I are keen to gradually and safely re-open Village facilities and amenities for our residents. The following outline is subject to change based on developments and actual conditions.

Village Hall

We anticipate re-opening the Village Hall on June 1. Residents are encouraged to call, e-mail, and use the drop box when possible. In order to maintain appropriate social distancing, no more than two people at a time will be allowed into the reception area.

Park Bathrooms

As the weather warms up, we anticipate demand for restroom facilities to increase. We plan to have park bathrooms available on June 1. The portable toilet in Lake Winneconne Park will remain available through the end of May.

Park Shelters

Park shelter rentals will be allowed beginning with Phase 1 of the Badger Bounce Back Plan, but the number of attendees will be subject to restrictions associated with each phase – 10 in Phase 1, 50 in Phase 2, and no maximum in Phase 3. All attendees will be expected to practice appropriate social distancing. The same standards will apply to special events that use any part of the parks.

Playgrounds

Playgrounds will re-open in Phase 3 of the Badger Bounce Back Plan.

Swimming Pond

The swimming pond opening is dependent on two conditions: (A) we must be in Phase 2 or Phase 3; and (B) we must have sufficient seasonal staff. In Phase 2, we will not offer inflatable toys and other playthings. In Phase 3, we will offer some or all of the traditional amenities. Hours of operation are subject to availability of seasonal staff.

Badger Bounce Back



OVERVIEW OF THREE PHASES OF THE BADGER BOUNCE BACK

Action	Safer At Home	PHASE ONE When all Gating Criteria and Core Responsibilities are met	PHASE TWO Based on re-evaluation of Criteria and Core Responsibilities	PHASE THREE Based on re-evaluation of Criteria and Core Responsibilities
Wash hands often	Yes	Yes	Yes	Yes
Cover coughs	Yes	Yes	Yes	Yes
Don't go out if ill	Yes	Yes	Yes	Yes
Face mask if ill person goes out	Yes	Yes	Yes	Yes
Surface and object cleaning	Yes	Yes	Yes	Yes
Isolation of positive cases	Yes	Yes	Yes	Yes
Quarantine of contacts of positive cases	Yes	Yes	Yes	Yes
Physical distancing to 6 feet when possible	Yes	Yes	Yes	No
Stop unnecessary visits to nursing homes, congregate facilities, and hospitals	Yes	Yes	Yes	Yes (until a vaccine is available)
Allow gatherings including religious (above 10, 50 people)	No, but allow religious gatherings below 10.	Yes—10 people maximum	Yes—50 people maximum	Yes—no maximum

Badger Bounce Back



OVERVIEW OF THREE PHASES OF THE BADGER BOUNCE BACK (continued)

Action	Safer At Home	PHASE ONE When all Gating Criteria and Core Responsibilities are met	PHASE TWO Based on re-evaluation of Criteria and Core Responsibilities	PHASE THREE Based on re-evaluation of Criteria and Core Responsibilities
Open restaurants	No, but allow take-out, delivery, and curbside food take-out.	Yes with best practices*	Yes	Yes
Open bars	No, but allow take-out and delivery.	No, but allow take-out and delivery.	Yes with best practices*	Yes
Open essential businesses	Yes	Yes, with retail restrictions removed	Yes	Yes
Open non-essential businesses	Minimum Basic Operations only	Partial reopening*	Yes with best practices*	Yes
Open post-secondary education institutions	No	No	Consider reopening	Yes
Open K-12 schools	No	Yes*	Yes*	Yes
Open daycares	Yes, but limits on capacity.	Yes*	Yes*	Yes
Voluntary quarantine of travelers from high- prevalence areas	Yes	Yes	Yes	Yes

*People over age 60, including employees and those who are medically vulnerable, should continue to shelter in place. Online education/remote work encouraged wherever possible.

Based on recommendations from Resolve to Save Lives, When and How to Reopen After COVID-19 and Guidelines for Opening up America Again.

To: Village Board
From: David Porter, Village Administrator
Date: May 7, 2020
Subject: 2020 Winneconne Parks Collectible Pin and Day Pass – Fees & Benefits

The Code of the Village of Winneconne §409-1(18) establishes the Village Board's authority to set fees for the use of park facilities.

(18) Fees and charges. The Village Board, upon recommendation of the Village Administrator and Park Committee, shall establish such fees as deemed necessary for use of any park facility, shelter or land area. It shall be unlawful to use such areas without payment of such fee or charge when required.

The Park Board voted the following recommendation to the Village Board:

1. That the 2020 Winneconne Parks Collectible Pin or Day Pass be required for anyone between the ages of 16 and 64 (inclusive) accessing the piers on the Wolf River.
2. That the 2020 Winneconne Parks Collectible Pin be sold for \$20 and the Day Pass be sold for \$5.
3. That the Day Pass be valid for a 24-hour period from midnight-to-midnight.
4. That the Winneconne Parks Collectible Pin be valid from April 1, 2020 through March 31, 2021.

I recommend that the Village Board adopt the Park Board's recommendation, except that we begin on May 15, 2020.

VILLAGE OF WINNECONNE SEWER UTILITY

Proposed Rate - Volume Charges

Volume Charges to be Recovered	Test Year Flow Projections	Prior to June 2019	Current Rate	Annual Revenue	Proposed Rate	Annual Revenue
Sewer Flows- General Customer	43,000,000	\$12.02	\$8.00	\$344,000.00	\$10.00	\$430,000.00
Sewer Flows - Sanitary District# 3	12,260,000	\$7.06	\$5.88	\$72,088.80	\$10.00	\$122,600.00
Sewer Flows - Covanta	2,000,000	\$12.02	\$8.00	\$16,000.00	\$12.02	\$24,040.00

Increase

Recovery of Costs	\$432,088.80
	\$576,640.00

Recovery of Costs

\$144,551.20

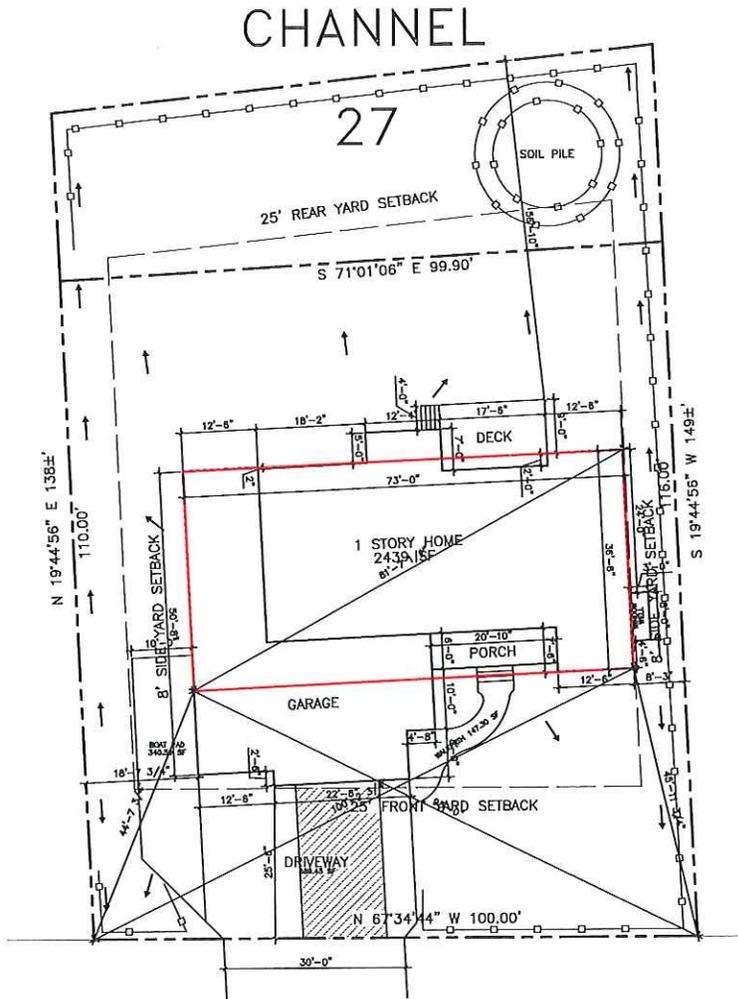
Date: Tue, Apr 28, 2020, 6:55 PM
Subject: Driveway variance

To: Clint, Kirk, and To Whom it May concern.

I am requesting a variance to widen my driveway from 24' to 30'. I am requesting the 30' driveway width because it will make it easier to back my boat or trailer off the narrow Washington Street into the garage or side parking area. Thank you for your consideration.

James and Linda Dunbar
155 Washington Street
Winneconne, WI. 54986
Sent from my iPhone

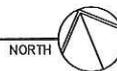
- KEY**
- SILT FENCE
 - ▨ TRACKING PAD
 - DRAINAGE ARROW
 - × SPOT ELEVATION
 - TOW TOP OF WALL



WASHINGTON STREET

SITE PLAN

SCALE: 1"=20'-0"



C1

1965

1965

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155 WASHINGTON ST. WINNECONE, WI

WESENBERG HOMES
155 WASHINGTON ST. WINNECONE, WI 54987
TEL: 920.835.1234 FAX: 920.835.1234
WWW.WESENBERGHOMES.COM

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155 WASHINGTON ST. WINNECONE, WI 54987
TEL: 920.835.1234 FAX: 920.835.1234
WWW.WESENBERGHOMES.COM