



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, MAY 18, 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

Regular Business

Approve Consent Agenda
April 20, 2021 minutes
Order paid Village and Utility Bills
Financial Report

Administrator 's Report

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

Old Business

None

New Business

Discuss and vote to approve the Proposal for Professional Engineering Services - Design of the Well 2 Reverse Osmosis System

Presentation and discussion of proposal to re-develop the parcels at 27 S. 1st Street

Discuss and adopt resolutions providing for the sale of \$3,770,000 General Obligation

Corporate Purpose Bonds

1. 5.1-2021 - Initial Resolution Authorizing \$1,690,000 General Obligation Bonds for Street Improvement Projects
2. 5.2-2021 - Initial Resolution Authorizing \$930,000 General Obligation Bonds for Water System Projects
3. 5.3-2021 - Initial Resolution Authorizing \$710,000 General Obligation Bonds for Sanitary Sewer Projects
4. 5.4-2021 - Initial Resolution Authorizing \$440,000 General Obligation Bonds for Storm Sewer Projects
5. 5.5-2021 - Resolution Establishing Parameters for the Sale of Not to Exceed \$3,770,000 General Obligation Corporate Purpose Bonds, Series 2021A

Discuss and vote to remove COVID guideline signs, hang all swings, return bleachers, and restore village parks to pre-COVID condition

Discuss and vote on Procurement Policy

Discuss and vote on policy on Use of PTO for the Care of an Immediate Family Member

Discuss and vote on Special Event Permit Application for the Winneconne Youth Diamond Club (WYDC) Boys' and Girls' Home Tournaments on June 8-13 and June 18-20

Discuss and vote on Application for Temporary Class "B" Retailer's License by the Winneconne Youth Diamond Club for June 11 through June 20

Discuss and vote on Application for Temporary Class "B" Retailer's License by Sovereign State of Winneconne, Inc.

Discuss and vote on Application for Direct Seller's Permit by Sovereign State of Winneconne, Inc.

Discuss and vote to appoint Stephanie Bongert to the Library Board for a term to expire April 16, 2024

Accept and order published alcohol license applications

Discuss and vote to approve Operator License applications

Schedule Board of Review

~~**Schedule** Special Village Board Meeting to interview finalists for Public Works Director~~

Discuss and vote to appoint Brian Peterson as Public Works Director

Vote to enter into closed session pursuant to Wisconsin State Statute 19.85 1(c) to consider employment, promotion, compensation, or performance evaluation data of public employees

Discuss employment agreement with Brian Peterson, Public Works Director

Return to open session

Vote to approve employment agreement with Brian Peterson, Public Works Director

Adjourn