



# 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

### PERSONNEL FINANCE COMMITTEE

Wednesday, July 10, 2024 @ 9:00 am

Village Board Room, 30 South First Street

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#### Call to Order

Roll Call – Steve Foster, Paul Olson, Brenda Kubasta

#### Regular Business

Approval of June 10, 2024 Minutes

Public Participation

#### Financials:

- Discuss various financial reports provided by Treasurer

#### Old Business

- Administrator Fuller update:
  - Audit
    - 5-year plan & Budget
    - 2023 deficit reconciliation – meet with Dept heads
  - ARPA
    - Still need AIT invoice
    - Additional \$324K update
  - Fee Committee
  - Village commercial property - Pfefferle
  - Health insurance
- Discuss and possibly approve and go to the board the red-lined 2024 Policy manual recommendations – previously emailed to the P&F Committee

#### New Business

- Discuss and approve SRO Contract to go to the full board – this was previously emailed to the committee.
- **Vote** to enter into Closed Session pursuant to § 19.85(1)(c), Wis. Stats. to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the committee has jurisdiction or exercises responsibility.
  - Discuss Administrator Fuller's employment request
- **Vote** to return to Open Session

**Confirm next meeting date:** Monday, August 12th @ 2:00 pm

#### Adjourn

As defined under Wisconsin State Statute 19.82 a quorum of the Winneconne Village Board members may be present for informational purposes, but no Village Board action will be taken.