



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

Monday, August 12, 2024 @ 2:00 pm

Village Community Room upstairs, 30 South First Street

Call to Order

Roll Call – Steve Foster, Paul Olson, Brenda Kubasta

Regular Business

Approval of July 10, 2024 Minutes

Public Participation

Financials:

- Discuss various financial reports provided by Treasurer
- ARPA update

Old Business

- Health insurance presentation – Sturdevant & Associates
- Administrator Fuller update:
 - Fee Committee
 - Village commercial property - Pfefferle
 - Wetland Delineation property update - McMahon
- 2024 Policy Manual - discuss and possibly approve red-lined recommendations to go to the board

New Business

- SRO Contract – approve to go to full board
- 5th Officer update
- Status of Road Right of Way abandonment

Confirm next meeting date: Monday, September 9th @ 2:00 pm

Adjourn

The Winneconne Municipal Center is accessible to the physically disadvantaged. If special accommodations are necessary, please contact the Village Hall at 920-582-4381 and we will make every effort to accommodate the requests.

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.