



# 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, September 9, 2024 @ 2:00 pm**

**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 August 12, 2024 Minutes**

**Public Participation**

#### Financials:

- Discuss various financial reports provided by Treasurer

#### Old Business

- Administrator Fuller update:
  - Health insurance
  - Fee Committee
  - Village commercial property - Pfefferle
  - Wetland Delineation property update – McMahon
  - Status of Road Right of Way abandonment
  - Deed of school road near the Wolf Run subdivision
  - Review of Draft 2025 general fund budget
- 2024 Policy Manual - discuss and possibly approve red-lined recommendations to go to the board

#### New Business

- Village Hours – Jackie Stelzner
- Fleet Management Opportunities
- Building Inspector Job Responsibilities with Marty retiring
- New Ambulance contract update
- **Consideration and action to move to Closed session** pursuant to Wis. Stat. 19.85(2)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The purpose is to discuss Administrator Fuller's benefits and compensation.
- **Consideration and action to move to open session**

**Confirm next meeting date:** Monday, October 7<sup>th</sup> (board meeting is the 15<sup>th</sup>) @ 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.