



# 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, January 8, 2024 @ 2:00 pm

Village Board Room, 30 South First Street

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#### Call to Order

**Roll Call** – Steve Foster, Miles Girouard, Brenda Kubasta

#### 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 Employee Employment Agreements

#### Return to open session

#### Regular Business

**Approval of December 11, 2023 Minutes**

**Public Participation**

#### Old Business

- Policy manual – Redline draft was provided, this will be discussed at the next P&F meeting

#### Financials:

- Due to end-of year, holidays and taxes we will not be receiving all the financial reports before our meeting (all reports will resume in February for our review)
- Review detailed check register with as much data as our Treasurer can input by our meeting date
- ARPA update
- Discuss AIT quote to improve our equipment for cyber security, connectivity, and overall performance/support of the switch to fiber. The cost is approximately \$63,500. We need to get this order shortly to ensure the lead times are close to when the wells/RO system goes online.
- Confirm E-Code 360 \$995 per year

#### New Business

#### Follow-up

**Confirm next meeting date:** February 12<sup>th</sup> @ 2:00 pm

#### Adjourn

Pursuant to WI Statute 985.02(1)(b): notice is hereby given that Village Board Members may also be present at this meeting for informational purposes only.