



# 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](http://www.winneconnewi.gov)

## AGENDA

### PERSONNEL FINANCE COMMITTEE

Monday, November 11, 2024 @ 1:00 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 October 14, 2024 Minutes**

**Public Participation**

#### Financials: Mike and Logan

- Review financial reports provided by Treasurer
- Review Q&A of 2025 budget workshop

#### Old Business

- Administrator Fuller update:
  - Fee Committee
  - Village commercial property - Pfefferle
  - Wetland Delineation property update – McMahon
  - Status of Road Right of Way abandonment
  - 2024? 2025? Policy Manual
  - Update on vehicle purchases
  - Switchgear cost recovery – looking for more information

#### New Business

- **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 agreement and provide annual review per agreement by 12/1/2024, including President Boucher in the discussion.
  - Discuss DPW work truck
- **Vote** to return to Open Session
- **Action and consideration** to approve the MCO renewal contract
- **Action and consideration** to approve Resolution declaring intent to reimburse expenditures from proceeds of borrowing no 111924

**Confirm next meeting date:** Monday, December 9<sup>th</sup> @ 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.

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.