



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

Thursday, February 15, 2024 @ 2:00 pm

Community Meeting Room Upstairs, 30 South First Street

Call to Order

Roll Call – Steve Foster, Miles Girouard, Brenda Kubasta

Regular Business

Approval of January 8, 2024 Minutes

Public Participation

Financials:

- Discuss various financial reports provided by Treasurer
- Discuss and approve revised budget with updated Excel workbook
- ARPA update
- Fortify Bank update
- Approve CLA Consulting Letter quote

Old Business

- Review 2024 Policy manual – Attorney Chad
 - Redline draft was provided previously
 - PTO
 - Adding truck verbiage
- Letter of Engagement update – President Boucher

New Business

- Discuss and approve sending to the full board reinstating verbiage that has been removed from the consent agenda, please include on the Monthly Board meeting agenda: “Approval to pay bills”
- Review and approve sending the Grievance Policy to the full board
- Vote to approve the Fire Commission recommendation to appoint Assistant Chief Kevin Allcox to the position of Fire Chief effective June 1, 2024
- Discuss Village vehicles – check with insurance

Consideration and action to move into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, or performance evaluation data of public employees

To discuss employment position

Consideration and action to move into open session

Confirm next meeting date: Monday, March 11th @ 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.