



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

Tuesday, March 12, 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 February 15, 2024 Minutes

Public Participation

Financials:

- Discuss various financial reports provided by Treasurer
- ARPA update
- CLA update:
 - 2023 Audit
 - 5-year plan

Old Business

- 2024 Policy manual update – Attorney Chad
 - Adding grievance policy
 - Personnel use of vehicles
- Letter of Engagement update – President Boucher
- Treasurer search update – Administrator Fuller

New Business

Confirm next meeting date: Tuesday, April 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.