



# 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, April 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

#### **Regular Business**

**Approval of March 12 and March 19, 2024 Minutes**

**Public Participation**

#### **Financials:**

- Discuss various financial reports provided by Treasurer
- Administrator Fuller update:
  - 5-year plan
  - Enterprise Funds Budget
  - Review Bristol Morgan proposal
  - ARPA – still need AIT invoice
- Fee Committee update
- Discuss 2023 deficit reconciliation

#### **Old Business**

- 2024 Policy manual update
- Letter of Engagement update – President Boucher

#### **New Business**

- Recommendation to the Village Board to hire Kiera Simanovsky for the Treasurer position

**Confirm next meeting date:** Tuesday, May 7th @ 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 920-582-381 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.