



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, May 7, 2024 @ 2:00 pm

Village Board Room, 30 South First Street

Call to Order

Roll Call – Steve Foster, Paul Olson, Brenda Kubasta

Regular Business

Approval of April 8, 2024 Minutes

Public Participation

Financials:

- Discuss various financial reports provided by Treasurer
- Administrator Fuller update:
 - Treasurer position
 - 5-year plan & Budget
 - Bristol Morgan proposal
 - 2023 deficit reconciliation
 - 2024 Policy manual
 - Fee Committee
 - Village commercial property - Pfefferle
 - Health insurance

Old Business

- ARPA
 - Still need AIT invoice
 - Additional \$324K update

New Business

- Discuss and approve SRO Contract to go to the full board

Confirm next meeting date: Tuesday, June 4th @ 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.