



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

Monday, June 10, 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 May 7, 2024 Minutes

Public Participation

Financials:

- Discuss various financial reports provided by Treasurer:
 - Full Check register, including EFT payments
 - Budget comparison
 - Enterprise funds
 - Credit card charges by card

Old Business

- Administrator Fuller update:
 - Audit
 - 5-year plan & Budget
 - 2023 deficit reconciliation – meet with Dept heads
 - 2024 Policy manual
 - ARPA
 - Still need AIT invoice
 - Additional \$324K update
 - Bristol Morgan
 - Fee Committee
 - Village commercial property - Pfefferle
 - Health insurance
 - Expense Reports

New Business

- 5th Officer & 24/7 Police coverage review – Chief Sauriol
- Discuss and approve SRO Contract to go to the full board
- Wetland Delineation report
 - Any alterations to site
 - 5-year permit WDNR expired

Confirm next meeting date: Monday, July 8th @ 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.