



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, October 13th, 2025 @ 12:00 pm

Village Board Room, 30 South First Street

Call to Order

Roll Call – Paul Olson, Michael Bouras, Mary Kay Krings

Regular Business

Consideration and action to approve September 8th, 2025, Minutes.

Public Participation

Financials: Treasurer and Administrator

Review of financial reports

Administrator's Report

- Village commercial property
- Business update
 - Infrastructure & CIP
 - Budget
 - Fees update (Clerk)
 - Website update (Clerk)

Old Business

New Business

Consideration and action to approve changes to the Personnel Policy Handbook

Consideration and action to recommend to the Village Board for approval the Federal Requirements Compliance Certification for Project No. 4939-04 as it relates to Wisconsin Department of Natural Resources Safe Drinking Water Loan Program

Consideration and action to recommend to the Village Board for approval RES-2025-006 declaring intent to reimburse expenditures from proceeds of borrowing for 14th Ave Street project

Consideration and action to approve McMahon Compliance Alternatives Plan for the WWTF (\$75,000)

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

- Update on DPW progress & job posting of FS, DPW reflections

Continue in closed session under Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

- Update on the offer related to Village owned property

Consideration and action to move into open session.

Set next meeting date:

November 10th at 12:00pm

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.