



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, December 8th, 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 November 10th, 2025, Minutes.

Public Participation

Financials: Treasurer and Administrator

- Review of financial reports
- Update on 2025 Property Taxes

Administrator's Report

- End of year closeout activities
 - Performance evaluations
 - Internal Audits
 - Policy and process improvement review
- Harter's Lakeside Disposal contract
- Village of Winneconne Informational Guide

Old Business

New Business

Consideration and action to recommend RES-2025-009 2025 Budget Amendment for approval by the Village Board

Set next meeting date:

January 12th 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.