



# 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, February 10, 2025 @ 1:00 pm**

**Village Board Room, 30 South First Street**

---

#### **Call to Order**

**Roll Call** – Steve Foster, Paul Olson, Brenda Kubasta

#### **Regular Business**

**Approval of December 9, 2024 Minutes**

**Public Participation**

#### **Financials: Mike and Logan**

- Review of financial reports

#### **Old Business**

- Administrator Fuller update:
  - Fee Committee
  - Village commercial property - Pfefferle
  - Wetland Delineation property update – McMahan
  - Status of Road Right of Way abandonment – tabled to 2025
  - Switchgear Developers Agreement
  - 2025 Policy Manual – was tabled from December meeting
    - Comp time
    - PTO – other communities (Omro, Ripon, Berlin)
- Discuss office hours

#### **New Business**

- Administrator Fuller update:
  - Level of effort in support of Marble Park's master plan
  - Switchgear Developers Agreement review
  - Precision Plumbing LLC Developers Agreement review
  - Ambulance intergovernmental agreement review
  - Overview of subcontractor partnerships
- Actions and considerations:
  - Action and consideration to approve the 2025 Policy Manual as updated with the effective implementation date of 1 January 2025

**Confirm next meeting date:** Monday, March 10, 2025 at 1:00 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.