



# 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, March 10, 2025 @ 1:00 pm

Village Board Room, 30 South First Street

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#### Call to Order

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

#### Regular Business

**Approval of February 10, 2025 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 – McMahon
  - Status of Road Right of Way abandonment
  - Switchgear Developers Agreement
  - 2025 Policy Manual was approved by asked for trends and financial impact if we changed back to previous policy
    - Comp time
    - PTO – other communities (Omro, Ripon, Berlin)
  - Update on wage study progress

#### New Business

- Marble Park update - Village support & funding
- Ambulance Intergovernmental Agreement – Updates
- Action and consideration to approve the Village of Winneconne & Winneconne community foundation MOU
- Consideration and action to approve reimbursement of LinkedIn subscription for the administrator

**Confirm next meeting date:** Monday, April 14, 2025 at 1:00 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.