



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, August 11th, 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 July 9th, 2025, Minutes

Public Participation

Financials: Treasurer and Administrator

Review of financial reports

Administrator's Report

- Village commercial property - Pfefferle
- Status of Road Right of Way abandonment
- EMS update
- 2026 general fund budget update
- Business update

Old Business

New Business

Consideration and action to review and approve Paid Time Off updates

Consideration and action to review and amend ordinance Chapter 19 Article XII. Personnel and Finance Committee

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

- All Department Heads midyear evaluations
- Police Union Contract

Consideration and action to move into open session

Set next meeting date:

September 8th 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.